



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 13th October 2023

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code - 509051

Sub: Intimation for rescheduling the date of the Board Meeting

Dear Sir(s),

This is with reference to the Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation ") and our **intimation dated 06th October 2023**, we are pleased to inform you that the Meeting of the Board of Directors of Indian Infotech and Software Limited which was schedule to be held on Monday, 16th October, 2023 has been postponed to **Saturday, 21st October, 2023** due to unavailability of some of the directors of the Company, **at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. To consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2023 along with the Limited Review Report of the auditors;
2. Any other business with permission of the Chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary Cum Compliance officer