

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

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Date: August 22, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

SCRIP CODE: - 504810

Sub: Intimation of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Tuesday, August 30, 2022**, inter-alia, to consider and take on record the appointment of Ms. Tara Khandelwal as an Additional Director (DIN: 07946878) of the Company along with other matters as per the agenda of the meeting.

You are requested to take the information on record and acknowledge.

Kindly take the same on your records.

Thanking You,

For **M/s. Informed Technologies India Limited**

Anita Pagare
Company Secretary & Compliance Officer
Membership No: ACS A47696