

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

June 28, 2020

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

Dear Sir,

SCRIP CODE: - 504810

Subject: Postponement/Cancellation of agenda item to approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2020 till further notice.

In continuation of our letter dated June 24, 2020, in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting to be held on June 30, 2020 to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2020 along with other matters as per the agenda of the meeting.

we would like to inform you that due to unavoidable circumstances and taking into consider the SEBI Circular (SEBI/HO/CFD/CMD1/CIR/P/2020/106) dated June 24, 2020 regarding further extension of time for submission of financial results for the quarter/half year/financial year ending March 31, 2020, the agenda item **to approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2020 stands postponed/Cancelled/Deferred till the further notice**. The Intimation for the Board Meeting with regard to approval of Audited Financial Results (Standalone and Consolidated) will be disclosed in due course.

Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 trading window of the Company, for all our directors, KMPs, designated employees and their immediate relatives, was closed on March 31, 2020 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2020 and the same has been informed to BSE vide our letter dated March 31, 2020.

Further, in terms of relaxation provided by SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Company is exempted from newspaper publication of notice of Board Meeting, however, same would be displayed on the website of the Company.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For M/s. Informed Technologies India Limited

Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429