

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: 27th December, 2021

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy, Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 519463

Sub: Intimation of closure of trading window.

Dear Sir,

In terms of the Company's "Code of Conduct for Prevention of Insider Trading" framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular Ref. No. LIST/COMP/011201920 dated 2nd April, 2019, the Trading Window for trading / dealing in securities of the Company shall remain closed from 1st January, 2022 until 48 hours from the announcement of Standalone Un-audited Financial Results of the Company for the Quarter ended 31st December, 2021 to the public.

Accordingly, all Directors / Connected persons/ designated persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The above is for your information please.

Sincerely yours,

For IB Infotech Enterprises Ltd


Jasmin Parekh
Director