

# **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**

October 26, 2023

To,

**Department of Corporate Relationship  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: - Notice of Board Meeting to be held on November 6, 2023**

**Ref.: IB Infotech Enterprises Limited – Scrip Code – 519463**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Monday, November 6, 2023, inter alia, to consider and approve the Unaudited Financial Results for the second quarter / half year ended September 30, 2023.

Thanking you,

Yours faithfully,

For **IB Infotech Enterprises Limited**

**Jasmine Parekh  
Director**