

IB INFOTECH ENTERPRISES LIMITED

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

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: 3rd August, 2021

To,
The Department of Corporate Services
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 .

Sub: Intimation of Board Meeting for approval of Un-audited Financial Results for the Quarter ended 30th June, 2021.

Scrip Code No. 519463

Dear Sir,

With reference to the captioned subject notice is hereby given under regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of IB Infotech Enterprises Ltd ('the Company') will be held on Friday, 13th August, 2021 to consider and adopt Un-audited financial Results for the quarter ended 30th June, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited



Jasmin Parekh
Director