

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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**Date: August 14, 2021**

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

Dear Sir/Madam,

**SCRIP CODE: - 504810**

**Sub: Disclosure under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, on the Board Meeting held on August 13, 2021 the board approved/noted the following:

**1) Proposal to Change The Registered Office Address Of The Company Subject To Approval Of Shareholders**

The board has proposed to change the registered office address of the company from present address i.e. 20<sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai 400021 to its office at Millennium Business Park, Unit No. 302/303/304, Building No.4, Sector No.3, TTC MIDC, Mahape, Navi Mumbai – 400710, subject to approval of shareholders of the company at the forthcoming AGM.

**2) 63<sup>rd</sup> Annual General Meeting (AGM)**

Approved to hold the 63<sup>rd</sup> Annual General Meeting of the Company on Tuesday, September 28, 2021 through video conferencing ("VC")/other Audio Visual Means ("OAVM").

**3) Closure of Register of Member**

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board approved the closure of the register of members and Share Transfer Books from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of AGM.

**4) Proposal For Sale Of Investment In Entecres Labs Pvt Ltd To Related Party, Associate Company, Subject To Approval Of Shareholders Of The Company**

The board has proposed to divest its investment in Entecres Labs Private Limited, Associate Company, subject to approval of shareholders of the company at the forthcoming AGM.

You are requested to take the information on record.

Thanking You,  
Yours faithfully,

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

**Reena Yadav**  
**Company Secretary & Compliance Officer**  
**Membership No. A36429**