

# **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**

August 30, 2023

To,

**Department of Corporate Relationship  
BSE Ltd.**

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

Respected Sir/Madam,

**Sub: Intimation of Book Closure.**

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

We would like to inform you that the 36<sup>th</sup> Annual General Meeting is scheduled to be held on Friday, September 22, 2023, at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20<sup>th</sup> September, 2023 to Friday, 22<sup>nd</sup> September, 2023 (both days inclusive), for the purpose of payment of dividend, if declared by the Members at the AGM for the financial year ended March 31, 2023.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

Jasmine Parekh  
Director  
DIN: 06507112