

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: 9th August, 2022

To,
BSE Limited
The Department of Corporate Services
1st Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
National Securities Depository Limited
Trade World, A wing Kamala Mills Compound,
Lower Parel,
Mumbai - 400013

To,
Central Depository Services India Limited
25th Floor, Marathon Futurex, N M Joshi
Lower Parel (East),
Mumbai - 400013

Scrip Code: 519463

Sub: Book Closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we hereby furnish the details of the Book Closure for the purpose of ensuing Annual General Meeting of the Company.

| Scrip Code | Book Closure Date | Type of Security | Purpose |
|-------------------|--|----------------------------------|---|
| 519463 | Thursday 8 th September, 2022 To Saturday 10 th September, 2022 (Both days inclusive) | Equity Share of Rs. 10/- each | Annual General Meeting Scheduled to be held on 10 th September, 2022 |

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **IB Infotech Enterprises Limited**

Jasmin Parekh
Director
DIN: 06507112