



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

Date: 06-09-2023

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

Ref.: Scrip Code - 509051

Subject: Intimation of Book Closure for the purpose of 41st Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books will remain closed from **Saturday 23rd September,2023** to **Friday 29th September,2023** (both days inclusive), for purpose of the 41 st Annual General Meeting of our Company which is scheduled to be held on **Friday, 29th September,2023** through VC/OAVM.

The Company has fixed **Friday, 22nd September,2023** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,
Yours Faithfully,
For Indian Infotech & Software Ltd.

Manish Badola
Managing Director
DIN: 05016172