

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 : 14th February, 2022

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sirs,

Subject: To make an investment by subscribing to the shares of the Company.

Scrip Code: 519463

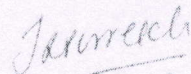
This is to inform you pursuant to Regulation 30 of SEBI (LODR) Regulations, that the meeting of the Board of Directors of the Company is called on 21st February, 2022 to discuss and decide on the proposal to invest in one of the Private Limited Company engaged in the hotel business, by acquiring substantial control in that Company subject to such approvals as may be required from time to time.

This is for your information and records.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited


Director