

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: August 23, 2023

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

Scrip Code: 504810

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to 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 Saturday, September 09, 2023 to Friday, September 15, 2023 (both days inclusive) for the purpose of 65th Annual General Meeting to be held on Friday, September 15, 2023. The details of the book closure as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Security Code	Type of Security	Book Closure		Record Date/Cut-Off Date	Purpose
		From	To		
504810	Equity Shares	09-09-2023	15-09-2023	08-09-2023	To close Register of members and Share Transfer Register for Annual General Meeting.

Kindly take the same on your records.

**Thanking you,
For Informed Technologies India Limited**

**Neha Rane
Company Secretary & Compliance Officer
ACS Membership No. A59050**