

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: 28th August, 2020

BSE Limited

The Department of Corporate Services
1st Floor, P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: - 519463

Sub: Book Closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations 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	Record Date	Purpose
519463	Monday 28 th September, 2020 To Wednesday 30 th September, 2020 (both days inclusive)	N.A	Annual General Meeting scheduled to be held on 30 th September, 2020

This is for your intimation and record.

Thanking you,

Yours faithfully,
For IB Infotech Enterprises Limited



Director

Cc:

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

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