



Date: 13th January 2024

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code - 509051

Sub: Board Meeting Intimation for Preponement of Board Meeting - Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the above cited subject, we wish to inform that in our earlier announcement of Board Meeting updates dated 12th January 2024 wherein, it was informed that the meeting of Board of Directors of the Company is re-scheduled to be held on **Tuesday, 16th January 2024**, inter-alia to consider and approve the following matters:

1. To take on record the In- Principle approval letter issued by BSE limited dated 05th December, 2023;
2. To fix the issue price and record date for determining eligible equity shareholders for Rights Entitlements;
3. To consider and approve the final letter of offer for the proposed rights issue of the company;
4. To decide the issue opening and closing date;
5. To consider and approve other matters incidental or connected to the Rights Issue;
6. Any other matter with the permission of chairman.

Further, we wish to intimate that the said meeting is Preponed/rescheduled, and the rescheduled Meeting of Right Issue Committee and Board of Directors will be held on **Monday, 15th January 2024**.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, the 'Trading Window' for dealing in equity shares of the Company is already closed from 1 January 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 31st December 2023 (both days inclusive). The same was intimated to all the Designated and Connected Persons and to the Stock Exchange BSE vide letter dated 29th December 2023.

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

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary & Compliance Officer