

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: 29th August, 2019

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	Thursday 26 th September, 2019 To Saturday 28 ^h September, 2019(both days inclusive)	N.A	Annual General Meeting scheduled to be held on 28 th September, 2019

This is for your intimation and record.

Thanking you,

Yours faithfully,
For IB Infotech Enterprises Limited

J. J. Joshi

Director

Cc:

National Securities Depository Limited Central Depository Service (India Limited,
Trade World, A Wing 25th Floor, Marathon Futurex, N M Joshi
Kamala Mills Compound, Lower Parel Lower Parel (East), Mumbai - 400013
Mumbai - 400013