

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: May 19, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 504810

Ref. Our letter dated May 09, 2023 regarding intimation of Board Meeting to be held on May 27, 2023.

Subject: Intimation regarding postponement of the Meeting of the Board of Directors of the Company scheduled to be held on Saturday, May 27, 2023 has been postponed to Tuesday, May 30, 2023.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirements) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on Saturday, May 27, 2023 has been postponed and reschedule on Tuesday, May 30, 2023.

Kindly take the same on your records.

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



**Neha Rane
Asst. Company Secretary**