

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai - 400021|

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**Date: January 23, 2024**

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

**Scrip Code: 504810**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Monday, 05 February, 2024**, inter-alia, to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended December 31, 2023 along with other matters as per the agenda of the meeting.

Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular No. LIST/COMP/01/2019-20 dated 02.04.2019 trading window of the Company, for all our directors, KMPs, designated employees and their immediate relatives, was closed on December 31, 2023 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the Quarter ended December 31, 2023 and the same has been informed to BSE vide our letter dated December 29, 2023.

Kindly take the same on your records.

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

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