



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

Date:06/9/2022

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 509051

Subject: Intimation of 40th Annual General Meeting schedule to be held on 30th September, 2022.

Dear Sir,

We are sending herewith the Intimation of 40th Annual General Meeting of our Company which is scheduled to be held on Friday, 30th September, 2022 through VC/OAVM.

Please find the Enclosed Document as follows:

- 1) Intimation of Book Closure for the Purpose of 40th AGM.
- 2) Notice of AGM.

The above is also uploaded on the websites of the Company.

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

Thanking you,
Yours Faithfully,
For Indian Infotech & Software Ltd.

Mr. Manish Badola
Managing Director
DIN: 05016172

Date: 03-09-2022

To,
**The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.**

Ref.: Scrip Code – 509051

Subject: Intimation of Book Closure for the purpose of 40th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir(s),

We are sending herewith the Intimation of Book Closure for the purpose of 40th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from Saturday 24th September, 2022 to Friday 30th September, 2022 (Both Days Inclusive) for the purpose of 40th Annual General Meeting of Our Company which is scheduled to be held on Friday, September 30, 2022 at 4:30 PM to transact the Business through VC/OAVM. The deemed venue for 40th e-AGM shall be the Registered Office of the Company at Office No.110, 1st Floor, Golden Chamber Pre Co-Op Soc Ltd, New Link Road Andheri West Mumbai 400053.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) and cut of date will be 23rd September, 2022 for eligibility to Vote in 40th Annual General Meeting by members.

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

Thanking You,

Yours Faithfully,

For Indian Infotech & Software Ltd.



**Mr. Manish Badola
Managing Director
DIN: 05016172**