

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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**Date: August 23, 2023**

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

**Scrip Code: 504810**

**Subject: Intimation of Record Date/ Cut off date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, cut-off date for taking record of the Members of the Company for reckoning voting rights at 65<sup>th</sup> Annual General Meeting will be Friday, September 08, 2023.

The details of the cut-off date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Security Code	Type of Security	Record Date/Cut-Off Date
504810	Equity Shares	08-09-2023

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**