

Date: 22nd January 2024

To,  
BSE Ltd.  
Regd. Office: Floor - 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
Scrip Code - 509051

**Sub: Intimation about adjournment/ rescheduling of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 15th January 2024 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 22nd January 2024**, inter-alia to consider and approve the following matters:

1. To consider and approve the Unaudited Standalone Financial Results for the quarter ended 31st December, 2023 along with the Limited Review Report of the auditors;
2. Any other business with permission of the Chairman.

This is to intimate that the said meeting is adjourned/ rescheduled and the rescheduled Meeting of Board of Directors will be held on **Wednesday, 24<sup>th</sup> January 2024**.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, the 'Trading Window' for dealing in equity shares of the Company is already closed from 1 January 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2023 (both days inclusive). The same was intimated to all the Designated and Connected Persons and to the Stock Exchange BSE vide letter dated 29<sup>th</sup> December 2023.

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

**Thanking You.**  
**Yours Faithfully**  
**For Indian Infotech & Software Limited**

Mushahid Ahmed Khan  
Company Secretary & Compliance Officer