

# IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.  
Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in  
CIN: L30006MH1987PLC045529

Date: 26<sup>th</sup> August, 2017

## **BSE Limited**

The Department of Corporate Services  
1st Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

## **Central Depository Services (India) Limited**

16<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Scrip Code: - 519463**

## **Sub: Book Closure**

Dear Sir,

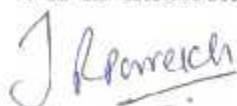
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we hereby furnish the details of the Book closure for the purpose of ensuing Annual General Meeting of the Company.

<b>Scrip code</b>	<b>Book closure Date</b>	<b>Record Date</b>	<b>Purpose</b>
519463	Wednesday 27 <sup>th</sup> September, 2017 To Friday 29 <sup>th</sup> September, 2017	N.A	Annual General Meeting scheduled to be held on 29 <sup>th</sup> September, 2017

This is for your intimation and record.

Thanking you,

Yours faithfully,  
For IB Infotech Enterprises Limited



Director

Cc:

National Securities Depository Limited  
Trade World, A Wing  
Kamala Mills Compound, Lower Parel  
Mumbai - 400013