

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: 26th 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

16th 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.

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