

Date: 1<sup>st</sup> November, 2022

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

Scrip Code - 509051

**Sub: Intimation of Board Meeting schedule to be held on 7<sup>th</sup> November, 2022**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that the Meeting of the Board of Directors of Indian Infotech and Software Limited schedule to be held on **Monday, 7<sup>th</sup> November, 2022 at Registered Office: 110, 1<sup>ST</sup> Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. Increase in Authorised Share Capital of the company to Rs. 2,27,00,00,000/- (Two Hundred and Twenty Seven) by addition of Rs. 1,00,00,00,000/- (Hundred Crores) in the existing Authorised Share Capital of the Company i.e. 1,27,00,00,000/- (One Hundred Crores).
2. Any other business with permission of the Chairperson.

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

**Thanking You.**  
**Yours Faithfully**

**For Indian Infotech & Software Limited**

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