



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

Date: 22nd August, 2022.

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

Scrip Code - 509051

Sub: Intimation of Board Meeting schedule to be held on 29th August, 2022.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of **Indian Infotech and Software Limited** is scheduled to be held on Monday, 29th August, 2022 at **Registered Office: 110, 1ST Floor, Golden Chamber Pre Co-Op. Soc. Ltd. New Link Road Andheri West Mumbai 400053** for following items:

1. To approve and adopt Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY2021-2022.
2. To approve the appointment of Additional Director in the category of Independent Director on the board of the company.
3. To approve the change in designation of Mr. Hemant Vadilal Modi from the designation of Non-Executive Non-Independent Director to Executive Director and recommend to the shareholders in upcoming AGM.
4. To approve the appointment of Mr. Hemant Vadilal Modi as Chief Financial Officer of the Company.
5. To Fix the date for closure of Register of Members and Transfer Books for 40th Annual General Meeting of the Company;
6. To approve Appointment of Mr. Brajesh Gupta, Proprietor of M/s. Brajesh Gupta & Co., Practicing Company Secretary, Scrutinizer for 40th Annual General Meeting of the Company;
7. To authorize Company Secretary for conducting 40th AGM and handle entire poll process and e-voting;
8. To consider and approve the proposal of increase in limit up to Rs. 500 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.
9. To consider and approve the proposal of increase in limit up to Rs. 250 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM.
10. To consider and approve the proposal of increase in limit up to Rs. 500 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
11. To approve the Notice of 40th Annual General Meeting of the Company along with the date, day, Time and venue of Annual General Meeting of the Company scheduled to be held on Friday, 30th September, 2022 at office 110, Golden Chambers Pre Co-op Soc. Ltd, New Link Road, Andheri West, Mumbai- 400053;

Regd Off: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri (W) Mumbai 400053

Email ID: indianinfotechsoftware@yahoo.com; Website: <https://indianinfotechandsoftwareltd.in>

Tel. No. 022 - 49601435



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12. To approve and authorize the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company.

13. 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

A handwritten signature in black ink, appearing to read 'M. Badola', is written over a horizontal line.

Manish Badola
Executive Director
DIN: 05016172