

Date:11th May, 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 20th May,2022

Dear Sir(s),

We wish to inform you that we are submitting intimation of Meeting of the Board of Directors of Indian Infotech and Software Limited scheduled to be held on Friday, 20th May, 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. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Audited Financial Result (Standalone) for the quarter and year ended on 31st March, 2022.
2. To consider and approve the Auditor Report on the Financial Results (Standalone) for the quarter and year ended on 31st March, 2022.
3. To consider and approve the appointment of Mr. Brajesh Gupta, Practicing Company Secretary as Secretarial Auditor for the F. Y. 2022-23.
4. To Authorize to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company.
5. To Authorize to Board for invest fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the members of the Company.
6. To Accept the Declaration of the Directors of their Non-disqualifications under section 164 of Companies Act, 2013 in Form DIR-8.
7. To take note of Disclosure of Interest of the Directors in other Companies under Form MBP-1.
8. 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
For Indian Infotech And Software Ltd

Shyama Charan Kumar
Managing Director
DIN: 00494297


Director