



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

Date: 2nd 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 10th August, 2022.

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we are submitting intimation of Meeting of the Board of Directors of **Indian Infotech and Software Limited** scheduled to be held on Wednesday, 10th 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 the Draft Unaudited Financial results for the 30th June, 2022 along with Limited Review Report forming part thereof.
2. Any other matter with the permission of the Chairman.

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
Executive Director
DIN: 05016172