



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 03rd May 2023

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code - 509051

Sub: Intimation of Board Meeting schedule to be held on Tuesday, 30th May, 2023

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 **Tuesday, 30th May, 2023 at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 to consider and approve the Audited Financial Result (Standalone) for the quarter and year ended 31st March, 2023 along with Declaration on unmodified Opinion under Regulation 33(3) (d)
2. To Consider and approve the Auditor Report on the Financial Results (Standalone) for the quarter and year ended 31st March, 2023.
3. 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