



**INDIAN INFOTECH & SOFTWARE LTD.**  
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198  
[www.indianinfotechandsoftwareltd.com](http://www.indianinfotechandsoftwareltd.com)

Date: 3<sup>rd</sup> July 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 Monday, 10th July, 2023

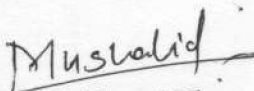
Dear Sir(s),

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 Monday, 10<sup>th</sup> July, 2023 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. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 to consider and approve the Un-audited Financial Result (Standalone) for the quarter ended 30<sup>th</sup> June, 2023 along with Limited Review Report forming part thereof.
2. To consider and approve the appointment of M/s. Brajesh Gupta, Practicing Company Secretary as Secretarial Auditor.
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

  
Mushahid Ahmed Khan  
Company Secretary Cum Compliance officer