



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 23rd October 2023

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

Sub: Intimation about adjournment of Board Meeting of the Company

Dear Sir(s),

We refer to our letter dated **October 13, 2023** intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Saturday, October 21, 2023 inter-alia to consider and approve and take on record the Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2023 along with the Limited Review Report of the auditors.

We now wish to inform you that the Board Meeting held on **Saturday, October 21, 2023** stands adjourned as the financial results were not approved by the Audit Committee and the meeting of Audit Committee is adjourned till **Saturday, October 28, 2023**.

Therefore, the Board Meeting is also adjourned till on **Saturday, October 28, 2023**, which will be at the Registered Office of the Company inter-alia to consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2023 along with the Limited Review Report of the auditors.

The results will be submitted after the same is approved by the Board in the adjourned meeting.

You are requested to take the aforesaid information 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