INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 06th January 2024

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 Friday, 12th January, 2024

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 Friday, 12th January, 2024 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. To take on record the In- Principle approval letter issued by BSE limited dated 05th December, 2023;

2.To fix the issue price and record date for determining eligible equity shareholders for Rights Entitlements;

3.To consider and approve the final letter of offer for the proposed rights issue of the company;

4. To decide the issue opening and closing date;

5. To consider and approve other matters incidental or connected to the Rights Issue;

6. Any other business with permission of the Chairman.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, the 'Trading Window' for dealing in equity shares of the Company is already closed from 1 January 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 31st December 2023 (both days inclusive). The same was intimated to all the Designated and Connected Persons and to the Stock Exchange BSE vide letter dated 29th December 2023.

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
Digitally signed by Mushahid Ahmed Khan
Date: 2024.01.06 16:24:43 +05'30'

Mushahid Ahmed Khan
Company Secretary& Compliance Officer