



INDIAN INFOTECH & SOFTWARE LTD.

NON BANKING FINANCE COMPANY

CIN-L70100MH1982PLC027198

www.indianinfotechandsoftwareltd.com

Date - 23rd October, 2015

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai - 400 001

Subject: Intimation of Board Meeting on 5th November, 2015.

Script Code: 509051

Dear Sir,

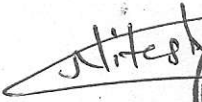
We would like to inform you that the Meeting of Board of Directors of INDIAN INFOTECH & SOFTWARE LTD. scheduled to be held on 5th November, 2015 Thursday at 4:30 P.M. at Registered Office of the Company to inter-alia transact the following matters:

1. Pursuant to Clause 41 of Listing Agreement consider and approved Un-audited Quarterly Financial Result for the Quarter ended on 30th September, 2015.
2. To adopt Limited Review Report on Quarterly Result of 30th September, 2015.
3. As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of Unaudited financial results for the quarter ended on 30th September, 2015 for all directors / officers / designated employees of the Company with immediate effect till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).
4. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully
For Indian Infotech & Software Ltd.


Nitesh Choudhary
Company Secretary
ACS - 28511

