



Date: 30<sup>th</sup> May, 2015

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

Subject: SEBI (Prohibition of insider Trading) Regulations, 2015 - Approval of Indian Infotech & Software Limited Code of Practices and Procedure for Fair Disclosure Unpublished Price Sensitive information" We refer to SEBI (Prohibition of insider Trading) Regulations, 2015.

Script Code: 509051

Dear Sir,

With Reference to the above subject matter, we hereby confirmed that the Board refer to SEBI (Prohibition of insider Trading) Regulations, 2015.

Pursuant to Regulation 8.2 (Chapter-IV) of the SEBI (Prohibition of insider Trading) Regulations, 2015, we hereby confirm that the Board of Directors of Indian Infotech & Software Limited has approved " Indian Infotech & Software Limited Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive information".

The Code of Practices and Procedure for Fair Disclosure Unpublished Price Sensitive Information of Indian Infotech & Software Limited as approved by Board of Directors will be uploading on the website of the Company shortly.

Please take the same on your records.

Thanking You.  
Yours Faithfully,

For Indian Infotech & Software Ltd.  
For INDIAN INFOTECH & SOFTWARE LIMITED

DIRECTOR

Mukund Bhardwaj  
Director  
DIN- 05204125