



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/16-17/18

Dated: 13/05/2017

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub.: Notice of Board Meeting to be held on 29th May, 2017:

With reference to the above, we hereby inform you that the Board meeting of the company will be held on Monday, 29th May, 2017 at 4.30 P.M. at Registered Office of the Company to consider and approve, inter alia, the audited standalone financial results for the quarter and year ended 31st March, 2017.

Thanking you,

Yours truly,
For Indo-City Infotech Limited

Akash Anchan
Company Secretary