



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/16-17/12

Dated: 02/11/2016

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock-Exchange Ltd.,
1st Floor, Rotunda Bldg.,
Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub.: Notice of Board Meeting to be held on 9th November, 2016:

With reference to the above, we hereby inform you that the Board meeting of the company will be held on Wednesday, 9th November, 2016 at 4.30 P.M. at Registered Office of the Company to consider and approve, interalia, the unaudited standalone financial results for the quarter and half year ended 30th September, 2016.

Thanking you,

Yours truly,

For Indo-City Infotech Limited

Pratik Mewada
Company Secretary