

Date: 11th November, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: adjournment of Board Meeting held on 11th November, 2020

Ref.: Scrip Code - 509051

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of **Indian Infotech And Software Limited** was scheduled on 11th November, 2020 at 4:00 P.M. at its the Chamber No 3 & 4, 7th Floor, Skyline Icon, Andheri Kurla Road, Chimatpada, Marol, Andheri E Mumbai 400059 . The Board meeting adjourned for following items:

1. Approval of the Un-audited Financial Result for the **Quarter and half year ended 30th September, 2020**, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approval the Limited Review Report on the Un-audited Financial Result for the **Quarter and Half Year ended on 30th September, 2020**.

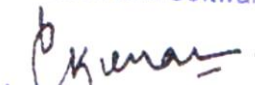
Further adjourned Board meeting will be held on Friday 13th November, 2020 at 5:30 P.M. at its the regd. Office Chamber No 3 & 4, 7th Floor, Skyline Icon, Andheri Kurla Road, Chimatpada, Marol, Andheri E Mumbai 400059

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

Thanking You,
Yours Faithfully,

For Indian Infotech & Software Limited

Indian Infotech and Software Ltd.



Shyama Charan Kumar
Managing Director
DIN: 00494297