

ICIL/BSE/20-21/Res-03-01

Date: 29<sup>th</sup> October, 2020

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.: Postponement of Board Meeting scheduled on 29<sup>th</sup> October, 2020.**

With reference to the above, we hereby inform you that the Board meeting of the company scheduled for today i.e. Thursday, 29<sup>th</sup> October, 2020 at 4.30 P.M has been postponed to 4<sup>th</sup> November, 2020 at 4.30 P.M. due to internet related technical issues.

Please take the same on your record.

Thanking you,

Yours truly,  
For **Indo-City Infotech Limited**



**Kriti Goyal**  
**Company Secretary-Cum-Compliance Officer**