

Date: 04th November, 2020

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

Subject: Intimation of Notice of Board Meeting to be held on 11th November, 2020

Ref.: Scrip Code - 509051

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the **Indian Infotech & Software Limited** schedule to be held on **11th November 2020** at 04:00 P.M. at its Registered office at Chamber No 3 & 4, 7th Floor, Skyline Icon, Andheri Kurla Road, Chimatpada, Marol, Andheri E Mumbai 400059. at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, To Consider and approve the Un-audited Financial Result for the **Quarter and half year ended 30th September, 2020**.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the **Quarter and Half Year ended on 30th September, 2020**.
3. Any other matters with the permission of chairman.

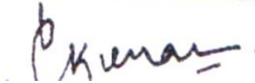
Please take the same on your record and acknowledge the receipt of the same.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed from October 01, 2020 and shall remain closed till 48 hours after the announcement of the Financial Results.

Thanking You,
Yours Faithfully,

For Indian Infotech & Software Limited

Indian Infotech and Software Ltd.



Shyama Charan Kumar
Managing Director
DIN: 00494297