

Date: 10th May 2024

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code - 509051

Sub: Intimation of Board Meeting schedule to be held on Thursday, 30th May, 2024.

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 the Meeting of the Board of Directors of Indian Infotech and Software Limited is schedule to be held **on Thursday, 30th May, 2024 at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 to consider and approve the Audited Financial Result (Standalone) for the quarter and year ended 31st March, 2024 along with Declaration on unmodified Opinion under Regulation 33(3) (d)
2. To Consider and approve the Auditor Report on the Financial Results (Standalone) for the quarter and year ended 31st March, 2024.
3. Any other business with permission of the Chairman.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, the 'Trading Window' for dealing in equity shares of the Company is already closed from 1st April 2024 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2024 (both days inclusive). The same was intimated to all the Designated and Connected Persons and to the Stock Exchange BSE vide letter dated 28th March 2024.

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

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary & Compliance Officer