

# IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

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Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

January 25, 2024

To,

**Department of Corporate Relationship  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Declaration of Interim Dividend for the Financial Year 2023-24**

**Ref: Our earlier intimations dated January 18, 2024.**

In continuation of the above-referred intimation, we wish to inform you that the Board of Directors at its meeting held on January 25, 2024, has approved payment of an Interim Dividend of INR 0.50 (INR Fifty paise only) (5%) per Equity Share of INR 10 each for the Financial Year 2023-24.

Please find below the information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015:

Fields	Details
Series	Equity (EQ)
Book Closure/ Record date	Record date
Record date	February 9, 2024
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for the Financial Year 2023-24
Corporate Action	Dividend
Dividend Per Share	INR 0.50 (INR Fifty paise only) (5%)
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend approved by the Board of Directors at its Meeting held on January 25, 2024, will be paid to the Members within a period of 30 days of its declaration.
Dividend for the Financial Year from	April 1, 2023
Dividend for the Financial Year to	March 31, 2024

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **IB Infotech Enterprises Limited**

**Jasmine Parekh  
Director**