

Date: 20th June, 2020

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

Scrip Code - 509051

Sub: intimation of Board Meeting schedule on 30th June, 2020

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 **Indian Infotech And Software Limited** schedule to be held on **30th June, 2020** at **5:30 P.M.** at : 518, 5th Floor, Anjani Complex Parera Hill Road, Andheri (East) Mumbai - 400099. The Board transacted following items:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consider and approve the Standalone Audited Financial Result for the Quarter and Year ended on 31st March, 2020.
2. To Consider and approve the Audit Report on the Standalone Audited Financial Result for the Quarter and Year ended on 31st March, 2020.
3. Any other matters with the permission of chairman.

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

Thanking You,
Yours Faithfully,

For Indian Infotech & Software Limited

Sd/-
Samiran Howlader
Managing Director
DIN: 08390407