



To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 23.05.2022

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 30.05.2022

Unit: Infronics Systems Limited (Scrip code: 537985)

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Monday, 30th May 2022 at 03.00 P.M at the registered office of the Company, to take on record, inter alia, the following:

1. Audited Financial Statements for the quarter and year ended 31.03.2022.
2. Audit Report for the year ended 31.03.2022.
3. Appointment of Secretarial Auditor for the F.Y. 2022-23.
4. Appointment of Internal Auditor for the F.Y. 2022-23.
5. Appointment new directors of the company
6. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,
For Infronics Systems Limited



Mantena Venkata Surya Ramesh Varma
Director
(DIN- 06680580)