

Date: 08th September, 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 15th September, 2020

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Company schedule to be held on **Tuesday, on 15th September, 2020 at 5:00 P.M.** at its office at **8th Floor, 803, Parinee Crescenzo, C 38 & 39, G Block Bandra Kurla Complex, Bandra E Mumbai 400051** at to inter-alia discuss the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, To Consider and approve the Un-audited Financial Result for the Quarter and three months ended 30th June, 2020.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter and three months ended 30th June, 2020.
3. Any other matter with the permission of chairperson.

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

Thanking You,
Yours Faithfully,

For Indian Infotech & Software Limited

Sd/-
Shyama Charan Kumar
Director
DIN: 00494297