



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 15th May, 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 to be held on 21th May, 2021.
Reference: Script ID - INDINFO; Script Code -509051

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Company schedule to be held on Friday, on 21th May, 2021 at 11:00 A.M. at the Registered Office of the Company at No 3 & 4, 7th Floor, Skyline Icon, Andheri Kurla Road, Chimatpada, Marol, Andheri E Mumbai 400059 or Audio Visuals due to Covid -19 lockdown imposed by the State Government to inter-alia discuss the following matters:

1. To Consider and approve the Policy of the Board of Directors.
2. Appointment of Secretarial Auditor for F.Y. 2020-21.
3. To discuss the business review of the company.
4. 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

Indian Infotech and Software Limited

Director

Shyama Charan Kumar
Director
DIN: 00494297

Chamber No 3 & 4, 7th Floor, Skyline Icon, Andheri Kurla Road, Chimatpada, Marol,
Andheri E Mumbai Mumbai City MH 400059
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