



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 16th September, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code -509051

Subject: Outcome of Board Meeting held on 16th September, 2021

Dear Sir(s),

We wish to inform you that the Meeting of the Board of Directors of the Company held on Thursday, 16th September, 2021 Registered office at Chamber No 3 & 4, 7th Floor, Skvline Icon, Andhe Kurla Road, Chimatpada, Marol, Andheri (East) Mumbai - 400059, inter alia to transact the following Matters:

1. The Board has Considered and Approved the shifting of Registered Office of the Company From Chamber No 3 & 4, 7th Floor, Skyline Icon, Andheri Kurla Road, Chimatpada, Marol, Andheri E Mumbai 400059 To Office No. 110, 1st Floor, Golden Chamber Pre Co-op Soc Ltd, New Link Road Andheri (West) Mumbai-400053.

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 Ltd

ShyamaCharan Kumar
Managing Director
DIN: 0049429