



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198

www.indianinfotechandsoftwareltd.com

Date: 1st February, 2022

To,
The Department of Corporate Services,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code - 509051

Sub: Intimation of Notice of Board Meeting scheduled to be held on 12th February, 2022

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 **Saturday, 12th February, 2022** at Office no. 110, 1st floor, Golden Chamber Co-op Soc Ltd, New link Road, Andheri West, Mumbai-400053 inters -alia transact the following items:

1. To consider and approve the Unaudited Financial Statements along with Limited Review Report for the quarter ended 31st December, 2021
2. 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

Indian Infotech and Software Ltd.

Shyama Charan Kumar
Managing Director
DIN: 00494297

Office No. 110, 1st floor, Golden Chamber Pre Co-op Soc Ltd New link Road Andheri West
Mumbai 400053 Email ID: indianinfotechsoftware@yahoo.com: Tel No. 022-42667636