

Date: 14th February, 2022

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

REF: ISIN: INE300B01022, SECURITY-ID: INDINFO

SUB: Newspaper clipping of published notice of Board Meeting held on Saturday, 12th February, 2022 Under Regulation 47 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, please find enclosed herewith the copies of the advertisement published in newspaper in “**Active Times**” and “**MUMBAI LAKSHADEEP**” dated 13th February, 2022.

Further, you are requested to acknowledge the receipt and take the same on record.

Thanking you,
Yours Faithfully,

For Indian Infotech & Software Limited
For Indian Infotech And Software Ltd



Director

Shyama Charan Kumar
Managing Director
DIN: 00494297



INDIAN INFOTECH & SOFTWARE LTD.
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