



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/19-20/June -Res-01

Dated: 31/08/2019

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub.: Notice of Board Meeting to be scheduled on 9th Sept., 2019

With reference to the above, we hereby inform you that the Board meeting of the company will be scheduled on Monday, 9th September, 2019 at 4.30 P.M. at Registered Office of the Company to consider and approve, interalia, the unaudited financial results for the quarter ended on 30th June, 2019.

Please take the same on your record

Thanking you,

Yours truly,
For Indo-City Infotech Limited

Kriti Goyal
Company Secretary –Cum-Compliance Officer