

INDO-CITY INFOTECH LIMITED

CIN : L51900MH1992PLC068670

Add.: A6, Mittal Estate, Bldg. No. 2, Andheri -Kulra Road, Andheri (E), Mumbai - 400 059.

Ref. No.: ICIL/BSE/20-21/O/BM-04

Date: 19th September, 2020

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.: Outcome of Board Meeting.

We hereby inform that the Board of Directors of the company at its meeting held today i.e. Saturday, 19th September, 2020 at 5.00 p.m., inter-alia, considered and approved:

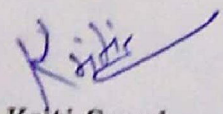
1. To postpone the 28th Annual General Meeting of the company scheduled to be held on 30th September, 2020 at Premise No. 120, Opp. Planet Cast, Royal Palms Estate, Aarey Road, Goregaon (E), Mumbai -400 065, due to the extension of imposition of Sec 144 in Mumbai till 30.09.2020 and the cutoff date, book closure date and e-voting date are also postponed accordingly.
2. To convene the postponed 28th AGM of the company on 21st October, 2020 (as per the Order dated 08th September, 2020 passed by the Registrar of Companies, Maharashtra, Mumbai) through Video Conferencing/Other Audio-Visual Means (VC/OVAM) as per MCA circular nos. 20/2020 dated 05.05.2020, 17/2020 dated 13.04.2020 and 14/2020 dated 08.04.2020
3. The draft notice for the rescheduled AGM on 21st October, 2020 and related documents and the book closure from 13.10.2020 to 21.10.2020 (both days inclusive) for the purpose of the 28th AGM of the Company. The notice of postponed Annual General Meeting will be served by the Company to the shareholders accordingly.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Indo-City Infotech Ltd



Kriti Goyal

Company Secretary-cum-Compliance Officer.