



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Dated: 30th May, 2016

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor - 25, PJ Tower,
Dalal Street,
Mumbai - 400001

Subject: Outcome of Board Meeting on 30th May 2016
Script Code: 509051

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of M/s Indian Infotech & Software Ltd is scheduled to be held on **30th May, 2016 Monday** at 4.00pm at Registered office of the Company and discuss the following matters:

1. Approved the Standalone Audited Financial Results for the quarter and Year Ended 31st March, 2016.

A copy of the Standalone Audited Financial Results for the quarter and year ended 31st March, 2016 along with Statement of Assets and Liabilities as on that, FormA in respect of Auditors Report for unmodified opinion pursuant to the provision of Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulation, 2015 and Audit Review Report on the Audited Financial Results is enclosed herewith for your kind perusal and record.

2. Change of Registered office of the company to Room No. - 122, 1st Floor, DN Nagar Sitala Devi Chs Ltd, DN Nagar, Andheri(W), Mumbai - 400053 with effect from 01st June 2016.
3. In Compliance with the Company's Code of Conduct for prevention of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby informed the exchange that the trading window shall remain closed from 21st May, 2016 to 1st June, 2016 (both days inclusive) for the purpose of approval of Audited Financial Results for the Quarter and Year ended 31st March, 2016.

During the aforesaid period every person as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015 are prohibited from dealing in the securities of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Your's Truly

Indian Infotech and Software Ltd.
For Indian Infotech & Software Ltd

K. Nayan

Managing Director
Authorised Signatory/Director
(Kamal Nayan Sharma)

DIN: 03405150