



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Dated: 20th May, 2016

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

Subject: Intimation 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 to inter-alia transact the following matters:

- (i) To adopt and approve Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2016.
- (ii) To consider and adopt the Auditors Report on the Audited Financial Statement for the year ended 31st March, 2016.
- (iii) Any other matter with the permission of chairman.

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

For Indian Infotech and Software Ltd


Managing Director
(Kamal Nayan Sharma)
Authorised Signatory/Director

DIN: 03405150