



Dated: 04<sup>th</sup> August, 2016

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

Subject: Intimation of Board Meeting on 13<sup>th</sup> August 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 **13<sup>th</sup> August, 2016 Saturday** at 2.00pm at Registered office of the Company to inter-alia transact the following matters:

- (i) Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Un-audited Quarterly Financial Result for Quarter Ended June 30, 2016.
- (ii) To adopt Limited Review Report on Un-audited Quarterly Results on June 30, 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 for all directors/officers/designated employees of the company with immediate effect till 48 hours after announcement of the Financial Results of the Company to the Stock Exchange (both days inclusive).

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.

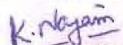
Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Your's Truly

**Indian Infotech and Software Ltd.**

For Indian Infotech & Software Ltd

  
Authorised Signatory/Director  
Managing Director

(Kamal Nayan Sharma)

DIN: 03405150