

Ref. No.: ICIL/BSE/20-21/BM- 02

Date: 12th August, 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.: Intimation of Board Meeting.

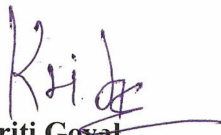
With reference to the above, we hereby inform you that the Board meeting of the company is scheduled on Monday, 17th August, 2020 to consider the following:

1. Due to the expiry of the Peer Review Certificate of M/s Tibrewal Chand & Co., Chartered Accountants, Statutory Auditor of the Company (having firm registration No. 311047E), acceptance of their resignation.
2. Appointment of M/s M S Jhanwar & Co., Chartered Accountants (having firm registration no. 130701W) as the Statutory Auditor upto the conclusion of the ensuring Annual General Meeting of the company.

Kindly take the above in your records and acknowledge the same.

Thanking you,
Yours truly,

For Indo-City Infotech Limited


Kriti Goyal
Company Secretary cum Compliance Officer