

Ref. No.: ICIL/BSE/20-21/I/BM-03
Date: 19th 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.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board meeting of the company is scheduled on Thursday, 27th August, 2020 to consider, discuss and approve the following:

1. To consider and approve, inter alia, the unaudited financial results along with Limited Review Report for the quarter ended 30th June, 2020. Further, with respect to the closure of the Trading window, the company herewith intimates that the trading window shall remain closed for designated persons till 48 hrs after the declaration of financial results for the quarter ended 30th June, 2020.
2. To consider and approve the draft Notice of the 28th Annual General Meeting and fix the date for the closure of Register of Members and Share Transfer book of the Company.
3. To consider and approve the Director's Report and Secretarial Audit Report.
4. To consider, approve and recommend in the ensuing AGM the appointment of Statutory Auditor for a term of five years from the conclusion of the 28th AGM till the conclusion of the 33rd AGM of the company.
5. To appoint the Secretarial Auditor of the Company.
6. To appoint the Scrutinizer for the ensuing 28th Annual General Meeting of the company.

Any other business as may be decided by the board.

This is for your information; you are requested to take the same on your records.

Thanking you,

Yours truly,

For Indo-City Infotech Limited


Kriti Goyal

Company Secretary cum Compliance Officer