



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/20-21/Res-03

Dated: 21/10/2020

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.: Notice of Board Meeting to be held on 29th October, 2020.

With reference to the above, we hereby inform you that the Board meeting of the company will be scheduled on Thursday , 29th October, , 2020 at 4.30 P.M. to consider and approve, interalia, the unaudited financial results for the quarter and half year ended on 30th September, 2020.

Please take the same on your record

Thanking you,

Yours truly,

Yours truly,

For Indo-City Infotech ltd

Kriti Goyal

Company Secretary-cum-Compliance Officer.