



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/20-21/Res-04

Dated: 08/01/2021

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 20th January, 2021.

With reference to the above, we hereby inform you that the Board meeting of the company will be scheduled on Wednesday, 20th January 2021 at 4.30 P.M. to consider and approve, interalia, the unaudited financial results for the quarter and nine month ended on 31st December, 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.