



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/21-22/Res-03

Dated: 09/08/2021

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.: Intimation of Board Meeting.

Pursuant to Regulation 29 of 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 Friday, 20th August, 2021 to consider, discuss and approve the following :

1. To consider and approve the draft Notice of the 29th Annual General Meeting and fix the date for the closure of Register of Members and Share Transfer book of the Company.
2. To consider and approve the Director's Report and Secretarial Audit Report for F.Y. 2020-21.
3. To consider , approve and recommend in the ensuing AGM the Appointment of Mr. Aneel Jain as Managing Director and Chairman of the Company for a term of five year from the conclusion of the 29th AGM till the conclusion of 34th AGM of the company.
4. To appoint the Scrutinizer for the ensuing 29th Annual General Meeting of the Company.

Any other business as may be decided by the board.
You are requested to take the same on your records.

For Indo-City Infotech ltd

Ramesh Chandra Pusola
Authorised Signatory