



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/21-22/Res-04

Dated: 06/01/2022

To,
The Manager,
Dept. of Corporate Services,
BSE 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 17th January, 2022.

With reference to the above, we hereby inform you that the Board meeting of the company is scheduled on Monday, 17th January, 2022 at 4.30 P.M. to consider and approve, interalia, the unaudited financial results for the quarter and nine month ended on 31st December, 2021.

Please take on records and acknowledge the same.

Thanking you,

Yours truly,

Yours truly,

For Indo-City Infotech Ltd

Ramesh Chandra Pusola
Authorised Signatory