



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/22-23/Res-02

Dated: 14/07/2022

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 27th July, 2022.

With reference to the above, we hereby inform you that the Board meeting of the company will be held on Wednesday, 27th July, 2022 at 4.30 P.M. to consider and approve, interalia, the unaudited financial results for the quarter ended on 30th June, 2022.

Please take the same on your record

Thanking you,

Yours truly,

Yours truly,

For Indo-City Infotech Ltd

Ramesh Chandra Pusola
Authorised Signatory