



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/22-23/30th AGM-01

Dated: 12/08/2022

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Company Scrip Code: 532100.

Sub.: Intimation of Board Meeting to be held on 20th August, 2022.

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 Saturday, 20th August, 2022 to consider, discuss and approve the following:

1. To consider and approve the draft Notice of the 30th 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 cut-off/record date for the purpose of voting in the 30th AGM of the Company.
3. To consider and approve the Director's Report and Secretarial Audit Report for the F.Y. 2021-2022.
4. To appoint the Scrutinizer for the ensuing 30th Annual General Meeting of the Company.
5. Any other business as may be decided by the board of directors of the company.

You are requested to take the same on your records.

For Indo-City Infotech Ltd

Kriti Goyal
Company Secretary