



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/23-24/31st AGM-01

Dated: 12/08/2023

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir,

Company Scrip Code: 532100.

Sub.: Intimation of Board Meeting to be held on 18th August, 2023.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company is scheduled on Friday, 18th August, 2023 to consider, discuss and approve the following:

1. To consider and approve the draft Notice of the 31st Annual General Meeting and fix the date for the closure of Register of Members and Shares Transfer book of the Company.
2. To consider and approve the cut-off date /record date for the purpose of voting in the 31st AGM of the Company.
3. To consider and approve the Director's Report and Secretarial Audit Report for the Fin. Year 2022-23.
4. To appoint the Scrutinizer for the ensuring 31st Annual General Meeting of the Company.
5. Any other business as may be decided by the Board of Directors of the Company.

You are request to take the same on your records.

For Indo-City Infotech Limited

Ramesh Chandra Pusola
Compliance Officer.