



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/23-24/Res-04

Dated: 17/01/2024

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.

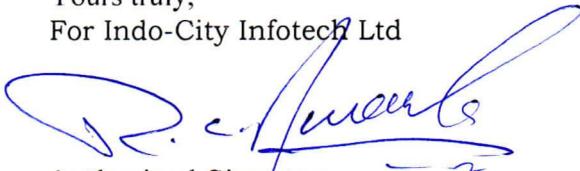
Sub.: Notice of Board Meeting to be held on 2nd February, 2024.

With reference to the above, we hereby inform you that the Board meeting of the company will be held on Friday, 2nd February, 2024 at 4.30 P.M. to consider and approve, interalia, the unaudited financial results for the quarter and nine month ended on 31st December, 2023.

Please take the same on your record

Thanking you,

Yours truly,
For Indo-City Infotech Ltd



Authorised Signatory