

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: February 01, 2023

The Corporate Relationship Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Sub: Notice of Board Meeting to be held on February 09, 2023

Ref: Scrip Code – 519463

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Thursday, February 09, 2023, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2022.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,

For IB Infotech Enterprises Limited

Jasmin Parekh

Director

DIN: 06507112