

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: 31st January, 2022

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results
for the quarter ended 31th December, 2021.**

Scrip Code No. 519463

Dear Sir,

In terms of regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 a notice is hereby given that a meeting of the Board of Directors of IB Infotech Enterprises Ltd ('the Company') will be held on Thursday, 10th February 2022 to consider and adopt Un-audited financial Results for the quarter and nine months ended 31st December, 2021.

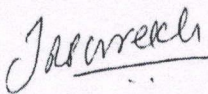
As informed by our communication dated 27thDecember, 2021 the trading window for dealing in securities of the Company which was closed from 1st January, 2022 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 12th February, 2022(both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited



**Jasmin Parekh
Director**