

# IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, VallabhBaug Lane, Ghatkopar (E), Mumbai 400 075.  
Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in  
CIN: L30006MH1987PLC045529

**Date: 1<sup>st</sup> November, 2021**

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

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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 Friday, 12<sup>th</sup> November 2021 to consider and adopt Un-audited financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.

As informed by our communication dated 30<sup>th</sup> September, 2021 the trading window for dealing in securities of the Company which was closed from 1<sup>st</sup> October, 2021 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 14<sup>th</sup> November, 2021 (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