

# 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: 19<sup>th</sup> May, 2017

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

Dear Sir,

Scrip Code No. 519463

Sub: - Intimation of Board Meeting

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015") this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> May, 2017 inter alia to consider and approve Audited Financial Results for the Quarter and Year ended 31st March, 2017.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/Officers/Designated Employees of the Company from 20th May 2017 to 1st June, 2017 (both days inclusive) and shall reopen on 2nd June, 2017 as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and reporting of Trading by Insiders adopted by the Company.

This is for your information and record.

Thanking you

Yours Faithfully

For IB Infotech Enterprises Limited

*J. J. J. J.*

Director

