

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: 18th May, 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 Audited Financial Results for the quarter and year ended 31st March, 2022.

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 Monday, 30th May, 2022 to consider and adopt Audited Financial Results for the quarter and year ended 31st March, 2022.

As informed by our communication dated 29th March, 2022 the trading window for dealing in securities of the Company was closed from 1st April, 2022 and shall remain closed till 48 hours after the announcement of financial results i.e., up to 1st June, 2022 (both days inclusive).

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

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

JR Parekh

**Jasmin Parekh
Director**

