

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

May 27, 2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

SCRIP CODE: - 504810

Sub: Investment (agree to acquire shares) in Entecres Labs Private Limited

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the board of directors in its meeting held on May 27, 2016 has accorded its approval for investment in Entecres Labs Private Limited, a Company incorporated under the Companies Act, 1956 and having its registered office at House no RZ D-30 B, Dabri Extension East, New Delhi – 110045. Further, the board has delegated authority to Mr. Gautam Khandelwal, Chairman of the Company to accept the offer letter and for future correspondence for the said investment. Please find below the details of the proposed acquisition under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the target entity, details in brief such as size, turnover etc.	Entecres Labs Private Limited is involved in the business of promoting STEM education. (STEM stand for Science, Technology, Engineering, and Mathematics). The financial details of the target shall be furnished to the exchange post the conclusion of the due diligence of the target Company.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	The proposed acquisition does not fall within Related Party Transaction and the Promoters of Informed Technologies India Limited have no interest in the entity proposed to be acquired
Industry to which the entity being acquired belongs;	STEM education. (STEM stand for Science, Technology, Engineering, and Mathematics).
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Target Company is into business of STEM education. The proposed investment will allow our Company to enter the education sector and explore new opportunities for growth.
brief details of any governmental or regulatory approvals required for the acquisition;	None



INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

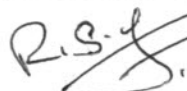
| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Indicative time period for completion of the acquisition;	Investment is expected to be completed on or before July 30, 2016
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
Cost of acquisition or the price at which the shares are acquired;	The purchase consideration for the shares proposed to be acquired is under negotiation and not yet finalized
Percentage of shareholding / control acquired and / or number of shares acquired;	The Company intends to acquire upto 30% but not less than 25% stake of the target Company i.e. post investment target company will be associate company and a shareholding agreement will be signed to safeguard the investment. However, the exact number of shares to be invested is in discussion and not yet finalized.
brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Entecres Labs Private Limited is involved in the business of promoting STEM education. (STEM stand for Science, Technology, Engineering, and Mathematics). The financial details of the target Company shall be furnished to the exchange post the conclusion of the due diligence of the target Company.

Thanking You,

Yours faithfully,

For M/s. Informed Technologies India Limited



Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429