

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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

September 29, 2017

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

Dear Sir,

SCRIP CODE: - 504810


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

This is to inform you that in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has adopted new set of Articles of Association as approved by the members in the Annual General Meeting held on Thursday, September 28, 2017 at Regd. Office 'Nirmal', 20th Floor, Nariman Point, Mumbai – 400021.

This is for your information and record.

Thanking You,
Yours faithfully,

For M/s. Informed Technologies India Limited


Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429

