

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 19, 2016

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

Dear Sir,

SCRIP CODE: - 504810

Sub: Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Friday, May 27, 2016, inter-alia, to consider and take on record the audited Financial Results of the Company for the quarter and financial year ended March 31, 2016 and to recommend dividend (if any) for the financial year ended March 31, 2016.

Further, pursuant to Companies "Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015" the Trading Window of the Company shall remain closed from May 19, 2016 upto 48 hours after the information is submitted to Stock Exchange on May 27, 2016.

Thanking You,

Yours faithfully,

For **M/s. Informed Technologies India Limited**


Reena Yadav

Company Secretary & Compliance Officer

Membership No. A36429

