

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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September 06, 2017

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 Thursday, September 14, 2017, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

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 September 06, 2017 upto 48 hours after the information is submitted to Stock Exchange on September 14, 2017.

Thanking You,

Yours faithfully,

For M/s. Informed Technologies India Limited

  
Reena Yadav

Company Secretary & Compliance Officer  
Membership No. A36429

