

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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| Email: itil\_investor@informed-tech.com | Website: www.informed-tech.com |

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May 22, 2018

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 Wednesday, May 30, 2018, inter-alia, to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2018.

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 22, 2018 upto 48 hours after the information is submitted to Stock Exchange on May 30, 2018.

Thanking You,

Yours faithfully,

For M/s. Informed Technologies India Limited



Reena Yadav

Company Secretary & Compliance Officer

Membership No. A36429

