

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> 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 |

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**Date: September 05, 2018**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai:-400001.

Dear Sir,

**Sub: Notice of Book Closure**

**SCRIP CODE: - 504810**

pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books shall remain closed from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on Saturday, September 29, 2018 at the Registered Office Address of the Company at 20th Floor, Nirmal Building, Nariman Point, Mumbai – 400 021 at 1:30 PM.

Kindly take the same on your record.

Thanking You,  
Yours faithfully,  
For **M/s. Informed Technologies India Limited**

  


**Reena Yadav**  
**Company Secretary & Compliance Officer**  
**(Membership No. A36429)**