

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 |

Date: August 19, 2019

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

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

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

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of Notice of the 61st Annual General Meeting (AGM) of the Company for the Financial Year 2018-19; publish today in the following newspapers:

- 1) Financial Express (all over India), in English dated August 19, 2019
- 2) Mumbai Lakshadweep in Marathi Language dated August 19, 2019

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



