

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: January 31, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 504810

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, February 12, 2025.

Ref.: Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 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, February 12, 2025**, inter-alia, to consider and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended December 31, 2024 along with other matters as per the agenda of the meeting.

Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular No. LIST/COMP/01/2019-20 dated 02.04.2019 trading window of the Company, for all our directors, KMPs, designated employees and their immediate relatives, was closed on January 01, 2025 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the Quarter ended on December 31, 2024 and the same has been informed to BSE vide our letter dated December 27, 2024.

Kindly take the same on your records.

Thanking you,

For Informed Technologies India Limited

Neha Rane
Company Secretary & Compliance Officer
ACS Membership No. A59050