

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th 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 |

Date: August 16, 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

SCRIP CODE: - 504810

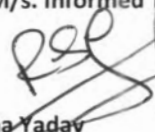
Sub: Notice of Book Closure

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 Wednesday, September 04, 2019 to Tuesday, September 10, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on Tuesday, September 10, 2019 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.

Kindly take record of the same.

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


Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429

