

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: April 22, 2020

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

Dear Sir,

SCRIP CODE: - 504810

Sub : Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015

This is to inform you that the company has received an Adjudication order dated April 22, 2020 (Ref No.: Order/AP/AS/2020-21/7504) under section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 for failing to make disclosure under regulation 13(4A) read with regulation 13 (5) of the PIT regulations, 1992 for the period 2012-2013 for 5 instances.

As per the order received, the penalty of Rs. 5,00,000/- (Rupees Five Lakh Only) has been imposed on the Company under section 15A (b) of the SEBI Act.

Further, the complete order is available on the company website at <http://informed-tech.com/investors/material-events/>

Kindly take the same on record.

Thanking You,
Yours faithfully,

For **M/s. Informed Technologies India Limited**

Reena Yadav
Company Secretary and Compliance Officer
Membership No. A36429