

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

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Email ID:

iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: 31st January, 2017

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code No. 519463

Sub: - Intimation of Board Meeting

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015") this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 14th February, 2017, inter alia to consider and approve Un-Audited Financial Results for the Quarter ended 31st December, 2016.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/Officers/Designated Employees of the Company from 7th February, 2017 to 16th February, 2017 (both days inclusive) and shall reopen on 17th February, 2017 as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and reporting of Trading by Insiders adopted by the Company.

This is for your information and record.

Thanking you
Yours Faithfully
For IB Infotech Enterprises Limited

J. K. Kulkarni

Director

