

IB INFOTECH ENTERPRISES LIMITED

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

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: July 23, 2020

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

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the Quarter and year ended 31st March, 2020.

Scrip Code No. 519463

Dear Sir,

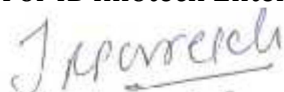
With reference to the captioned subject notice is hereby given under regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of IB Infotech Enterprises Ltd ('the Company') will be held on Thursday, 30th July, 2020 to consider and adopt audited financial Results for the quarter and year ended 31st March, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited



Jasmin Parekh
Director