

# **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 31, 2025

**The Corporate Relationship Department,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Sub:** Notice of Board Meeting to be held on August 06, 2025

**Ref:** Scrip Code – 519463

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Wednesday, August 06, 2025, inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2025.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

---

**Name:** Jasmin Parekh

**Designation:** Director