

# **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**

January 16, 2025

To,

**Department of Corporate Relationship  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: - Notice of Board Meeting to be held on January 24, 2025**

**Ref.: IB Infotech Enterprises Limited – Scrip Code – 519463**

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 Friday, January 24, 2025, inter alia, to consider and approve the Unaudited Financial Results for the third quarter ended December 31, 2024.

**Thanking you,**

**Yours faithfully,**

**For IB Infotech Enterprises Limited**

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**Name: Jitesh Rathod**

**Designation: Company Secretary**

**(Mem. No.: A71760)**