INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001
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February 01, 2018

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

Dear Sir,

SCRIP CODE: - 504810

Sub: Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2017.

Further, pursuant to Companies "Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015" the Trading Window of the Company shall remain closed from February 01, 2018 upto 48 hours after the information is submitted to Stock Exchange on February 14, 2018.

Kindly take the same on your records.