

# 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: 1<sup>st</sup> September, 2021

To,  
BSE Limited  
The Department of Corporate Services  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code : 519463

Sub: Book Closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we hereby furnish the details of the Book Closure for the purpose of ensuing Annual General Meeting of the Company.

| Scrip Code | Book Closure Date  | Record Date | Purpose  |
|------------|--|-------------|--|
| 519463     | Monday<br>27 <sup>th</sup> September, 2021<br>To<br>Wednesday<br>29 <sup>th</sup> September, 2021<br>(Both days inclusive) | N.A         | Annual General Meeting<br>Scheduled to be<br>held on 29 <sup>th</sup><br>September, 2021 |

This is for your intimation and record.

Thanking You,

Yours Faithfully,  
For IB Infotech Enterprises Limited

*J.R. Parvathi*

Director

CC to :



National Securities Depository Limited  
Lower Parel (East),  
Mumbai - 400013

Central Depository Services India Limited  
25<sup>th</sup> Floor, Marathon Futurex,  
Trade World, A wing  
Kamala Mills Compound, N M Joshi  
Lower Parel, Mumbai - 400013