

## NOTICES

<b>Notice No.</b>	20240118-43	<b>Notice Date</b>	18 Jan 2024
<b>Category</b>	Corporate Actions	<b>Segment</b>	Equity
<b>Subject</b>	Rights issue of Equity Shares of INDIAN INFOTECH AND SOFTWARE LTD.,		

### Content

Trading Members of the Exchange are hereby informed that INDIAN INFOTECH AND SOFTWARE LTD., has fixed Record date for the purpose of Rights Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company should be done on Ex-Rights basis with effect from the under mentioned date :-

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Right basis from Date & Sett. No.
INDIAN INFOTECH AND SOFTWARE LTD., (509051)	29/01/2024	Issue of 13 (Thirteen) Equity Shares of Re.1/- each for cash at a premium of Re.0.60 per Share on Rights Basis for every 50 (Fifty) Equity Shares held.	29/01/2024 DR-706/2023-2024

\*Note: As per Terms of Payment : Issue Price - Full amount of Re. 1.60/- per Equity Share is payable on application.

Trading Members of the Exchange are requested to take note of it.

**Marian Dsouza**

**Senior Manager – Listing Operations (CRD)**

**January 18, 2024**