



To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

Date: 03.08.2022

**Ref: Scrip code: 537985**

**Sub: Intimation of Board Meeting to be held on Tuesday, August 09, 2022.**

Dear Sir / Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 09, 2022 at the Registered Office of the Company to consider the following agenda:

- 1) To Consider the Un-Audited Financial Results along with Limited Review Report for the Quarter ended June 30, 2022.
- 2) To alter the Object clause of Memorandum of Association (MOA) of the Company;
- 3) To adopt new Article of Association (AOA) of the Company, as per the Companies Act, 2013;
- 4) To adopt new Memorandum of Association (MOA) of the Company, as per the Companies Act, 2013;
- 5) To consider any other matter with the order of the Chair.

Further as intimated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company by all designated persons shall remain closed from July 01, 2022 till 48 hours post declaration of the Un-Audited financial results for the Quarter ended June 30, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Infronics Systems Limited



M V S Ramesh Varma  
Director  
DIN: 06680580