



To

Date: 08.08.2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Ref: Our Intimation dated August 03, 2022 of Board Meeting to be held on Tuesday, August 09, 2022.**

**Sub: Intimation For Rescheduling of Board Meeting- Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

With reference to the intimation dated August 03, 2022, regarding Board Meeting to be held on Tuesday, August 09, 2022, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Saturday, August 13 2022, at Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad-500032 to consider the below given agenda items:-

- 1) To Consider the Un-Audited Financial Results along with Limited Review Report for the Quarter ended June 30, 2022.
- 2) 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