



To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 19.06.2021

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Infronics Systems Limited (Scrip Code: 537985)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Infronics Systems Limited will be held on Wednesday, the 30th day of June, 2021 at 4.00 p.m. at the registered office of the company situated at Plot No: 866, K Complex, Ayyappa Society, 4th Floor, Madhapur, Hyderabad, Telangana, 500081 to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2021.
2. Audit report for the year ended 31.03.2021.
3. Appointment of Secretarial Auditor of the year 2021-22.
4. Appointment of Internal Auditor for the year 2021-22.
5. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Infronics Systems Limited

M.V.S. Ramesh Varma

M.V.S. Ramesh Varma
Director
DIN: (06680580)

