

9 April 2014

The National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub:- Intimation of Board of Directors Meeting

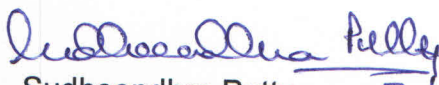
Ref:- Clause 41 &19 of the Listing Agreement

We wish to inform that, a Meeting of the Board of Directors of the Company will be held at Hyderabad on Thursday, 24 April 2014, *interalia*,

1. To consider and take on record the Audited Financial Results for the quarter ended 31 March 2014.
2. To consider and take on record the Audited Financial Results for the year ended 31 March 2014.
3. To consider and recommend the final dividend for the financial year 2013-14, if any.

This is for your information and records.

Thanking you
For Infotech Enterprises Limited



Sudheendhra Putty
Company Secretary.