

**INTELLECT/SEC/2020-21**

**May 28, 2020**

- 1. The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.
- 2. The BSE Ltd.**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code :**  
INTELLECT

**Scrip Code :**  
538835

**Dear Sir(s),**

**Sub-Intimation under Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosures Requirements) Regulation, 2015**

Pursuant to Regulation 29(1)(a) and other applicable Regulations of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a Meeting of the Board of Directors of Intellect Design Arena Ltd will be held on Monday, the 15<sup>th</sup> June, 2020, to consider, approve and take on record the audited financial results (Both Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020 and inter alia, any other business.

We further inform you that according to the relaxation granted by SEBI vide its circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 on Regulation 47 of SEBI(LODR), 2015, notice for the aforesaid meeting will not be published in the newspapers.

The outcome of the Board meeting will be disseminated to the Stock Exchanges as per the Regulations.

**Thanking you,**

**Yours Truly,**

**For Intellect Design Arena Limited,**



**V V Naresh**

**Company Secretary and Compliance officer**

**Intellect Design Arena Limited**

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