



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857

Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

May 06, 2024

Corporate Relationship Department

BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sirs,

Subject: Intimation of Board Meeting

With reference to captioned matter, it may please be noted that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 14, 2024, to take up and consider following Agenda items, amongst other matters:

1. To consider, approve and take on record, Audited Standalone Financial Results and Consolidated Financial Results for the quarter and financial year ended March 31, 2024.
2. To consider, approve and take on record, Auditors' Report on Standalone Financial Statements and on Consolidated Financial Statements for the financial year ended March 31, 2024.
3. To take Note of the Effective date of resignation of M/S. Singhi & Co., Chartered Accountants (FR No.- 302049E) with effect from the date of Issuing the Auditors Report on Audited Standalone and Consolidated Financial Statements/ Results for the Quarter and Year ended on March 31, 2024
4. To take Note of the Appointment of M/s. K N Gutgutia & Co., Chartered Accountants (FR No- 304153E) in Casual Vacancy with effect from May 14, 2024. And also to approve the Draft Postal ballot Notice to be issued to the Shareholders for Approval of Appointment of M/S. K N Gutgutia & Co., Chartered Accountants (FR No- 304153E) in Casual Vacancy caused by the resignation of M/S. Singhi & co., Chartered Accountants.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the shares of the Company which has already been closed with effect from March 29, 2024 will remain closed for all the employees and designated persons till Thursday, May 16, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For IntraSoft Technologies Limited



Pranvesh Tripathi
Company Secretary & Compliance Officer