



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

August 18, 2022

Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai 400051

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Record Date and Book Closure for the 27th Annual General Meeting

Ref: Regulation 30(2) and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



With reference to the captioned subject, we wish to inform you that the 27th Annual General Meeting (AGM) of the Company will be held on Tuesday, 13th September, 2022 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue in terms of various recent circulars no. 02 & 03 issued by the Ministry of Corporate Affairs dated 05th May, 2022 and SEBI Circular No 62 dated 13th May, 2022.

In the said AGM, the Dividend for the year 2021-2022, if approved by the Shareholders of the Company, will be paid to them on or after 18th September, 2022.

In terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books of the company shall remain closed during the period from Wednesday , 07th September , 2022 to Tuesday , 13th September , 2022. (Both days inclusive), for the purpose of AGM and for declaration of dividend for the financial year 2021-2022.**

The Cut-off Date / Record Date for the Shareholders holding shares in Dematerialised form would be Tuesday, 06th September, 2022 for the purpose of Dividend and Remote E-Voting eligibility of the Shareholders.

All the Members are further informed that, the remote e-voting shall commence from 9.00 a.m. on Saturday, 10th September, 2022 at up to 5.00 p.m. on Monday, 12th September, 2022. The remote e-voting shall be disabled by NSDL for voting thereafter. Any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the



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depositories as on the cut off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM.

The particulars of Annual General Meeting, Record Date and Book Closure are set out below:

Sr. No.	Particulars	Details
1	Date of 27 th Annual General Meeting (AGM) to be held in VC/OAVM Mode at https://instameet.linkintime.co.in platform	13-09-2022
2	Book Closure Dates for the purpose of AGM and the Declaration of Dividend (For the Shareholders holding Shares in Physical Form).	07-09-2022 to 13-09-2022 (both days inclusive).
3	Cut-off Date for Dividend if any, Approved at the AGM.	06-09-2022

This is for your information and records.

Thanking You,

Yours faithfully,

For IntraSoft Technologies Limited


Pranvesh Tripathi

Company Secretary & Compliance Officer

