

Intellect/SEC/2019-20

July 19, 2019

 National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurlaComplex, Bandra (E), Mumbai – 400 051. Scrip Code: INTELLECT

2. BSE Ltd.

1st Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 538835

Dear Sirs,

Sub: Change in venue of the Q1 FY20 Board Meeting scheduled to be held on 24th July, 2019

With reference to our earlier communication on Q1 FY20 Board Meeting, we would like to inform on the change of the venue. It will be held at the corporate office of the company. However there is no change in the date of the meeting.

Kindly take the above information on record and confirm compliance.

Yours truly,

For Intellect Design Arena Limited,

V VNaresh

Company Secretary and Compliance Officer

Intellect Design Arena Limited