

Intellect/SEC/2020-21

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

November 01, 2020**Scrip Code :**
INTELLECT**Scrip Code :**
538835

Dear Sirs,

Sub: Grant of Restrictive Stock Units(RSU) under the ISOP 2015 Scheme

Pursuant to the approval accorded by the members of Nomination , Remuneration & Compensation Committee of the Company at its meeting held on 31st October,2020, the following RSU's have been granted to Sixty Six(66) Associates as detailed below:

Scheme	No. of RSUs Granted	RSU	No. of Associates	Grant Price
ISOP 2015 Scheme – Swarnam 601	2,05,500	RSU	66	5.00

The Grant Price has been arrived on the following basis :

ISOP 2015 Scheme Swarnam 601 - Grant price is Rs. 5/-.

ISOP 2015 Scheme - Swarnam 601

Option granted under Intellect ISOP 2015 Scheme –Swarnam 601 shall vest not earlier than minimum period of 1 (one) year and not later than maximum period of 5 (five) years from the date of Grant.

On the expiry of the vesting period, the associates have the right to convert the RSU's into Shares either in full or in tranches at any time during the exercise period as provided under the Scheme.

We request you to take this information on record and confirm compliance.

for **Intellect Design Arena Limited,****V V Naresh****Company Secretary and Compliance Officer****Intellect Design Arena Limited**

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