

July 10, 2021

INTELLECT

INTELLECT /SEC/2021-22

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. /1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

538835

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

Dear Sirs,

Sub-Intimation of date of AGM and Book closure

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that tenth Annual General Meeting of the Company will be held on Wednesday, August 04, 2021 through Video-Conferencing/other audio-visual means (VC/OAVM) in accordance with various MCA and SEBI Circulars.

It is hereby informed that the Register of Members and Share transfer books will be closed from July 23, 2021 to August 04, 2021(both days inclusive) for the purpose of AGM.

Kindly take the above information on record and confirm compliance.

Thanking You,

Yours Truly

For Intellect Design Arena Ltd



V V Naresh

Company Secretary and Compliance Officer

Intellect Design Arena Limited

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