



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

September 1, 2023

**Corporate Relationship Department
BSE Limited**

P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Book Closure/Record Date for the 28th 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 28th Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September, 2023 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In terms of 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 from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive), for the purpose of AGM.**

The Cut-off Date for the Shareholders holding shares of the Company would be Tuesday, 19th September, 2023 for the purpose of 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, 23rd September, 2023 up to 5.00 p.m. on Monday, 25th September, 2023. The remote e-voting shall be disabled for voting thereafter. Any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the 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 again during the AGM.





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

Sr. No.	Particulars	Details
1	Date of 28 th Annual General Meeting (AGM) to be held in VC/OAVM Mode at https://instameet.linkintime.co.in platform	26-09-2023
2	Book Closure Dates for the purpose of AGM (For the Shareholders holding Shares in Physical Form).	20-09-2023 to 26-09-2023 (both days inclusive).
3	Cut-off Date	19-09-2023

This is for your information and records.

Thanking You,
Yours faithfully,
For **IntraSoft Technologies Limited**

Pranvesh Tripathi
Company Secretary & Compliance Officer

