

Intellect/SEC/2023-24
July 04, 2023

1. **National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

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

Scrip Symbol :
 INTELLECT

Scrip Code :
 538835

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 22, 2023 to Friday, July 28, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend subject to tax deducted at source, if declared by the Members at the Annual General Meeting of the Company to be held on Friday, July 28, 2023.

Scrip Code and Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE Scrip Code – 538835 NSE Symbol – INTELLECT	Equity Shares	Saturday, July 22, 2023	Friday, July 28, 2023	Friday, July 21, 2023	Annual General Meeting scheduled on July 28, 2023. Payment of Dividend, if declared by the members at the Annual General Meeting of the Company to be held on Friday, July 28, 2023.

Kindly take the above information on record.

Thanking You,

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

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