

Intellect/SEC/2019-20

March 31, 2020

National Stock Exchange of India Ltd.,

Scrip Code:

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

INTELLECT

538835

Bandra Kurla Complex,

Bandra (E), Mumbai — 400 051

BSE Ltd. Scrip Code

1" Floor, New Trade Ring, Rotunda Building, PJ Towers,

Dalal Street, Fort,

Mumbai — 400 001

Sub: Notice of closure of Trading Window

Dear Sirs,

We hereby inform that in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from April 01, 2020 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020.

Accordingly, all the designated persons (including dependants and immediate relatives as per code) are advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record and confirm Compliance.

Yours truly,

for Intellect Design Arena Limited



Company Secretary and Compliance Officer