

Intellect/SEC/2022-23

June 20, 2022

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|---|----------------------------------|
| 1. The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400 051. | Scrip Code :
INTELLECT |
| 2. The Bombay Stock Exchange Ltd.
1 st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001. | Scrip Code :
538835 |

Sub: -Intimation of date of AGM and Book closure

Dear Sirs,

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 Eleventh Annual General Meeting of the Company will be held on Friday, July 29, 2022 through Video-Conferencing/other audiovisual 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, 2022 to July 29, 2022(both days inclusive) for the purpose of AGM.

Kindly take the above information on record and confirm compliance.

Yours truly,
for **Intellect Design Arena Limited**


V V Naresh
Company Secretary and Compliance Officer
Encl : As above

