

**INTELLECT/SEC/2021-22**

**April 30, 2021**

- 1. The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.
- 2. The BSE Ltd.**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code :**  
INTELLECT

**Scrip Code :**  
538835

**Dear Sir(s),**

**Sub-Intimation under Regulation 29(1)(a) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) and other applicable Regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a Meeting of the Board of Directors of Intellect Design Arena Ltd will be held on Monday, the 10<sup>th</sup> May, 2021 at the registered office of the Company and through Video-conferencing to consider, approve and take on record the audited financial results (Both Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2021 and inter alia, any other business.

We further confirm that in accordance with Regulation 47 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, notice of the aforesaid will be published in the newspapers.

The outcome of the Board meeting will be disseminated to the Stock Exchanges as per the Regulations.

**Thanking you,**

**Yours Truly,**

**For Intellect Design Arena Limited,**



**V V Naresh**

**Company Secretary and Compliance officer**

**Intellect Design Arena Limited**

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