

INTELLECT/SEC/2022-23

January 17,2023

- |  |                                  |
|--|----------------------------------|
| 1. <b>The National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051. | <b>Scrip Code :</b><br>INTELLECT |
| 2. <b>The BSE Ltd.</b><br>1 <sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,<br>Dalai Street, Fort,<br>Mumbai – 400 001.                                    | <b>Scrip Code :</b><br>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 Limited will be held on Friday ,the 03<sup>rd</sup> February,2023 at the Registered office of the Company and through Video-conferencing to consider, approve and take on record the unaudited financial results (Both Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> December,2022 and inter alia, any other business.

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

Kindly take the above on record and confirm compliance.

Thanking you,

Yours Truly,

For Intellect Design Arena Limited,

V V Naresh

Company Secretary and Compliance officer

**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123

Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874

E-mail: [contact@intellectdesign.com](mailto:contact@intellectdesign.com) | [www.intellectdesign.com](http://www.intellectdesign.com)