



## IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857  
**Corp. Office :** Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

March 25, 2020

**Corporate Relationship Department**  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai

**The Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai

**Scrip code: 533181 / ISFT**

Dear Sirs,

**Subject: Cancellation of the Board Meeting.**

With reference to captioned matter, it may please be noted that the Meeting of the Board of Directors of the Company scheduled to be held on Saturday, March 28, 2020 has been cancelled in view of the country-wide lockdown in the wake of the spread of Covid-19 pandemic and the Meeting will be called to be held in due course.

This is for your information and records.

Thanking you,

Yours faithfully,  
For IntraSoft Technologies Limited



Pranvesh Tripathi  
Company Secretary & Compliance Officer  
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