

INTELLECT/SEC/2019-20

August 1, 2019

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Scrip Code:

Intellect

BSE Ltd

1st Floor, New Trading Ring, Rotunda Building, PJ Towers
Dalal Street, Fort,
Mumbai-400 001

Scrip Code

538835

Dear Sir,

Sub: Intimation of Composition of Various Committees

Kindly refer to point No. 3 of our earlier intimation dated July 24, 2019 with respect to change in composition of our various Board Committees.

In light of the above, we wish to clarify that the revision of the composition of various Board Committees shall be effective upon the conclusion of the ensuing Annual General Meeting scheduled to be held on August 21, 2019.

Kindly take the above information on record and confirm our Compliance

Yours truly,
for Intellect Design Arena Limited


VV Naresh
Company Secretary and Compliance officer



Intellect Design Arena Limited

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