

Intellect/SEC/2018-19

January 08, 2019

- | | |
|---|----------------------------------|
| 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 BSE Ltd.
1 st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001. | Scrip Code :
538835 |

Dear Sirs,

Sub: **Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Intellect Design Arena Limited will be held on Monday, the 28th January, 2019 at the Corporate Office of the Company at "NxT LvL", Plot No. 3/G-3, SIPCOT IT PARK, Siruseri, Chennai-600 130, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 31st December, 2018, inter alia any other business.

Further, the Company confirms that as per the Company's internal Policy for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for the Company's Directors, Officers and Designated employees from 18th January, 2019 till 48 hours after the announcement of financial results to the public, i.e. 30th January, 2019.

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



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com