

**INTELLECT/SEC/2020-21**

**July 09, 2020**

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.

**Scrip Code :**  
INTELLECT

2. **The BSE Ltd.**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code :**  
538835

**Dear Sir(s),**

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

Pursuant to Regulation 29(1)(a) and other applicable Regulations of SEBI(Listing Obligations and Disclosures Requirements) Regulations ,2015,notice is hereby given that a meeting of the Board of Directors of Intellect Design Arena Ltd will be held on Wednesday,the05<sup>th</sup> August,2020 at the registered office of the company to consider, approve and take on record the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2020 and inter alia, any other business.

In accordance with Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations ,2015, the results of the unaudited financial results will be published in the newspapers.

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

Kindly take the above information on record and confirm compliance.

**Thanking you,**

**Yours Truly,**

**For Intellect Design Arena Limited**



**V VNaresh**

**Company Secretary and Compliance officer**

**Intellect Design Arena Limited**

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