



IntraSoft Technologies Limited

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August 14, 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: Intimation of Board Meeting

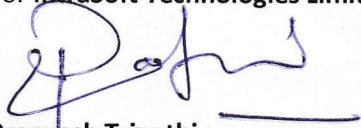
With reference to captioned matter, it may please be noted that the Meeting of the Board of Directors of the Company will be held on Friday, August 14, 2020, to take up and consider following Agenda items, amongst other matters:

1. To consider and take on record the Resignation of M/s. Walker Chandiook & Co. LLP , Chartered Accountants (Firm Regn. No. - 001076N/N500013), as Statutory Auditors of the Company received vide their letter dated August 13, 2020.
2. To consider and recommend appointment of Singhi & Co., LLP Chartered Accountants (-Firm Regn. No. 302049E) as Statutory Auditors of the Company, for approval of the Members at the ensuing Annual General Meeting of the Company, to be appointed Casual Vacancy to hold office up to the closure of ensuing Annual General Meeting of the Company .
3. To consider and recommend appointment of Singhi & Co., LLP Chartered Accountants (Firm Regn. No. 302049E) for a continuous term of 5 (five) years for approval of the Members at the ensuing Annual General Meeting of the Company. The said appointment will be with effect from the ensuing Annual General Meeting till the closure of 30th Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For **IntraSoft Technologies Limited**


Pranvesh Tripathi
Company Secretary & Compliance Officer

