

Intellect/SEC/2022-23

20<sup>TH</sup> June, 2022

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 Sirs,

Sub: **Intimation of Record Date for the purpose of Final Dividend for the FY 2021-22**

This is further to our letter dated 05.05.2022, wherein it was informed that the Board of Directors in its meeting held on May 05, 2022 have inter-alia recommended final dividend for the FY 2021-22 subject to approval of shareholders in the ensuing Annual General Meeting of the company to be held on 29<sup>th</sup> July 2022.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Friday, the 22<sup>nd</sup> July, 2022 for the purpose of ascertaining the entitlement of Shareholders to the Final Dividend of ₹2.5/- per equity share on the face value of ₹5/- each on the equity shares of the Company for the FY 2021-22 recommended by the Board of Directors of the company in its meeting held on 05<sup>th</sup> May, 2022.

If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

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**



CC  
National Securities Depository Limited  
4th Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400013.

Central Depository Services (India) Limited  
Marathon Futurex, A-Wing,  
25th Floor, NM Joshi Marg,  
Lower Parel, Mumbai – 400 013

**Intellect Design Arena Limited**

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