

Intellect/SEC/2019-20

July 08, 2019

1. National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Scrip Code:

Complex,

Bandra (E), Mumbai - 400 051.

INTELLECT

2. BSE Ltd. 1st 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 applicable 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 Wednesday, the 24th July, 2019 at the Registered Office of the Company, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2019, inter alia any other business.

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

