

INTELLECT/SEC/22-23

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

Scrip Code :  
INTELLECT

Scrip Code :  
538835

Dear Sir(s),

**Sub- Board to consider and recommend final dividend for the financial year 2021-22  
at its meeting to be held on 05<sup>th</sup> May, 2022**

We refer to our intimation with respect to notice of Board meeting dated April 12, 2022 wherein we have informed that the Board Meeting to consider the financial results for the quarter and financial year ended 31<sup>st</sup> March, 2022 is on 05<sup>th</sup> May, 2022.

In continuation to the above intimation and pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Board will consider and recommend final dividend for the financial year 2021-22 for distributing to its registered equity shareholders subject to the approval of shareholders at the ensuing Annual General Meeting in the above said meeting.

Kindly take the above information on record and confirm Compliance.

Thanking you,

Yours Truly,

For Intellect Design Arena Limited,



V V Naresh

Company Secretary and Compliance officer

