



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
T: +91-22-2491-2123 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN : L24133MH1996PLC197857

**Corp. Office :** Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

March 19, 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 Saturday, March 28, 2020, **to consider**, amongst other matters:

1. Re-appointment of Mr. Arvind Kajaria, Managing Director of the Company and fixing his remuneration in terms of the provisions of the Companies Act, 2013.
2. Re-appointment of Mr. Sharad Kajaria, Whole-time Director of the Company and fixing his remuneration in terms of the provisions of the Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,  
For IntraSoft Technologies Limited

  
Pranvesh Tripathi  
Company Secretary & Compliance Officer

