

Intellect/SEC/2020-21

July 24, 2020

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code :
INTELLECT

BSE Ltd.
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code :
538835

Dear Sir,

Sub: Intimation of date of AGM and Book closure

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI(Listing obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that 09th AGM of Intellect Design Arena Ltd is scheduled to be held on Friday, the 21st August,2020 at 11.00 AM through Video-Conferencing or other audio-visual means (VC/OAVM) in accordance with various MCA and SEBI Circulars.

It is hereby further informed that Register of Members and Share Transfer Books will be closed from 10th August,2020 till 21st August, 2020(both days inclusive) for the purpose of the AGM.

We request you to take the above information on record and confirm compliance.

Thanking you,

For **Intellect Design Arena Limited**,



V V Naresh

Company Secretary and Compliance Officer

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123

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