

INTELLECT/SEC/2017-18

October 23rd, 2017

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

Scrip Code :
INTELLECT

2 **The Bombay Stock Exchange 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(I)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(I)(a) and other relevant 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 Thursday, the 09th November, 2017 to consider, approve and to take on record the unaudited financial results of the Company for the quarter ended September 30, 2017, inter alia any other business.

Further, the Company confirms that as per the Company's internal Policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors, Officers and designated employees from 30th October, 2017 till 48 hours after the announcement of financial results to the public, i.e. 11th November, 2017.

Kindly take the above information on record and confirm compliance.

Thanking you,
for **Intellect Design Arena Limited**



V V Naresh
Company Secretary and Compliance Officer

