

INTELLECT/SEC/2017-18

July 24, 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.
2. **The Bombay Stock Exchange Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: **Intimation of Annual General Meeting of the Company**

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following updates :-

a) The Annual General Meeting (AGM) of the members of Intellect Design Arena Limited will be held on Monday, the August 21st, 2017 at 10:00 a.m. at The Music Academy, "Mini Hall", New No. 168, T.T.K. Road, Royapettah, Chennai – 600 014.

b) The Annual Report of the Company will be sent/dispatched to the shareholders of the Company at their e-mail/ registered address on July 27th, 2017.

c) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is offering e-voting facility to the members to cast their votes electronically through e-voting services provided by M/s Karvy Computershare Private Limited. The facility for voting through "Insta Poll" shall also be made available to those shareholders who are present at the 6th AGM and who have not cast their vote electronically.

d) The Cut-off date for determining the eligibility of the Members to vote by remote e-voting or by Insta Poll at the Annual General Meeting is Monday, August 14th, 2017. The remote e-voting commences on Friday, August 18th, 2017 at 09:00 a.m. and will end at Sunday, August 20th, 2017 at 05:00 p.m.

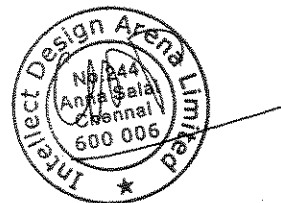
e) The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the August 11th, 2017 to Monday, the August 21st, 2017 (both days inclusive)** and this is for the purpose of Annual General Meeting (AGM) of the Company.

Kindly take the above information on record.

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: +91-44-3987 4000 | Fax: +91-44-3987 4123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com