

INTELLECT/SEC/2017-18

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.

Scrip Code :
INTELLECT

Scrip Code :
538835

Dear Sirs,

Sub: **Intimation under Regulation 29(1)(d) and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(d), 42 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Intellect Design Arena Limited will be held on Thursday, the 06th July, 2017 to consider the following in connection with the proposed Rights Issue of the Company :-

- a) Issue Price
- b) Rights Entitlement Ratio
- c) Issue Opening and Closing Date
- d) Fractional Entitlement Ratio.

The Record date for the purpose of Rights Issue is 14th July, 2017.

The outcome of the meeting will be intimated to the stock exchanges after the conclusion of the meeting.

Thanking you,
for Intellect Design Arena Limited,



V V Naresh
Company Secretary and Compliance Officer



Intellect Design Arena Limited

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