

Intellect/SEC/2018-19

October 09, 2018

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| 1. The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400 051. | Scrip Code :
INTELLECT |
| 2. The Bombay Stock Exchange Ltd.
1 st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001. | Scrip Code :
538835 |

Dear Sirs,

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

Pursuant to Regulation 29(1)(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 25th October, 2018 at the Registered Office of the Company to consider, approve and to take on record the unaudited financial results of the Company for the quarter ended 30th September, 2018, 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 15th October, 2018 till 48 hours after the announcement of financial results to the public, i.e. 27th October, 2018.

Kindly take the above information on record and confirm compliance.

Yours truly,
for Intellect Design Arena Limited


V V Naresh
Company Secretary and Compliance Officer



Intellect Design Arena Limited

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