

INTELLECT/SEC/2018-19

29th May, 2018

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 of Board Meeting to consider Options of fund raising

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on **Friday, the 01st of June, 2018** to consider the possibility of enabling the Board to raise funds as considered appropriate after perusing the growth plans to be prepared for quickly responding to large, emerging opportunities in the global banking space as and when they arise subject to the approval of the shareholders in the ensuing Annual General Meeting.

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



Intellect Design Arena Limited

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