

Intellect/SEC/2023-24

October 16, 2023

1. **National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
2. **BSE Limited,**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Scrip Symbol :**  
INTELLECT

**Scrip Code :**  
538835

Dear Sir/Madam,

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

Pursuant to Regulation 29(1)(a) and other applicable 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 Friday, October 27, 2023 at the Registered Office of the Company at No. 244, Anna Salai, Chennai - 600006, Tamil Nadu, India and through video-conferencing to consider, approve and take on record the Unaudited financial results (Both Standalone and Consolidated) of the Company for the quarter ended September 30, 2023 and *inter-alia*, any other business.

The outcome of the Board meeting will be disseminated to the Stock Exchanges duly as per the Regulations.

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**

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**Intellect Design Arena Limited**

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