

Intellect/SEC/2023-24

January 10, 2024

1. **National Stock Exchange of India Limited,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
2. **BSE Limited,**
1st 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 Thursday, January 25, 2024 at the Corporate Office of the Company at “NxT LvL, Plot No. 3/G-3, SIPCOT IT Park, Siruseri, Chennai – 600130, Tamil Nadu” 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 and nine months ended December 31, 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

Intellect Design Arena Limited

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