

Intellect/SEC/2023-24

January 19, 2024

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: **Board Meeting Update – Change in Venue**

This is in furtherance to our intimation dated January 10, 2024 wherein we had informed regarding the Board Meeting to be held on Thursday, January 25, 2024 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.

We would like to inform you that the Venue of the Board Meeting has been changed from the Corporate Office of the Company at “NxT LvL, Plot No. 3/G-3, SIPCOT IT Park, Siruseri, Chennai – 600130, Tamil Nadu” to the **Registered Office of the Company at No. 244, Anna Salai, Chennai – 600006, Tamil Nadu, India** and through video-conferencing mode.

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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