

INTELLECT/SEC/2022-23

October 11, 2022

 The National Stock Exchange of India Ltd., ExchangePlaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code:

2. The BSE Ltd.

INTELLECT

1st Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street, Fort,

Scrip Code: 538835

Mumbai - 400 001.

Dear Sir(s),

Sub-<u>Intimation under Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 Ltd will be held on Friday, the 28th October,2022 at the Registered office of the Company 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 30th September,2022 and inter alia, any other business.

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

Kindly take the above on record and confirm compliance.

Thanking you,

Yours Truly, For Intellect Design Arena Limited,

V V Naresh

Company Secretary and Compliance officer



Intellect Design Arena Limited

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