

Intellect/SEC/2023-24

May 02, 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: **Regulations 29(1)(a) and 29(1)(e) 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, May 11, 2023 at the Registered Office of the Company at No. 244, Anna Salai, Chennai – 600006 and through Video-conferencing to consider, approve and take on record the Audited financial results (Both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2023 and *inter-alia*, any other business.

Pursuant to Regulation 29(1)(e) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board will also consider and recommend final Dividend, if any, for the Financial Year 2022-2023 for distributing to its registered equity shareholders subject to the approval of the shareholders at the ensuing Annual General Meeting.

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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