

INTELLECT DESIGN ARENA LIMITED

(Formerly known as Fin Tech Grid Limited)

(CIN: L72900TN2011PLC080183)

Registered Office: No.244, Anna Salai, Chennai-600 006.

Corporate Office : Plot No.3/G-3, SIPCOT IT Park, Siruseri, Chennai - 600 130

Email: shareholder.query@intellectdesign.com,
company.secretary@intellectdesign.com

Website: www.intellectdesign.com Phone: 044-3341 8000

COMPANY NOTICE

Pursuant to Regulation 29(I)(a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Intellect Design Arena Limited (Formerly known as Fin Tech Grid Limited) will be held on 03rd May, 2016 to consider, approve and to take on record the audited financial results of the Company for the quarter and financial year ended 31st March, 2016, inter alia any other business.

Further, the Company confirms that as per the Company's internal Policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors, Officers and designated employees from 22nd April 2016 till 48 hours after the announcement of financial results to the public, i.e. 05th May 2016.

Place: Chennai

Date: 20th April 2016

By Order of the Board

For Intellect Design Arena Limited

(Formerly known as Fin Tech Grid Limited)

Sd/-

V V Naresh

Company Secretary and Compliance Officer