

1. **The National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Intimation for Re-classification of Promoters as approved in the 05th Annual General Meeting of the Company

Pursuant to Regulation 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members in the 05th Annual General Meeting (AGM) of the Company held on Thursday, the 21st of July, 2016, have approved re-classification of Promoters group as described in the Notice of Annual General Meeting.

In this regard, Company will initiate further proceedings for re-classification within 15 days from the date of AGM as specified under SEBI Listing Regulations, 2015.

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

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com