

INTELLECT/SEC/2016-17

October 19, 2016

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

Scrip Code :  
**INTELLECT**

Scrip Code :  
**538835**

Dear Sirs,

Sub: **Intimation under Regulation 29(1)(a) and 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider unaudited Financial results and fund raising - Reg**


Pursuant to Regulation 29(1)(a) and other relevant 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, November 03, 2016 to consider, approve and take on record the unaudited financial results of the Company for the quarter ended September 30, 2016.

Further, pursuant to Regulation 29(1)(d) and in line with our earlier communication to stock exchanges regarding outcome of the Board meeting dated June 11<sup>th</sup>, 2016 and AGM to consider fund raising dated July 22<sup>nd</sup>, 2016, the Board shall also consider evaluating various fund raising options within a limit of Rs. 300 crores (Rupees Three Hundred Crores only).

Also, 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 24<sup>th</sup> October 2016 till 48 hours after the announcement of financial results to the public, i.e. 05<sup>th</sup> November 2016.

Kindly take the above information on record.

Thanking you,  
for Intellect Design Arena Limited

  
V V Naresh

Company Secretary and Compliance Officer



**Intellect Design Arena Limited**

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