

Intellect/SEC/2016 -17

October 20, 2016

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.

Scrip Code :
INTELLECT

Scrip Code :
538835

Dear Sirs,

Sub: **Outcome of the Board meeting held on October 20, 2016 - Reg**

We wish to inform you that the Board of Directors of the Company at its meeting held on 20th October, 2016 have approved extension of term of office of Chief Financial Officer (KMP) of the company, Mr. S.Swaminathan who is due to retire by December 31, 2016 to March 31, 2018.

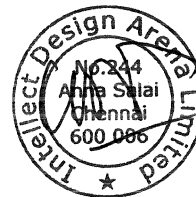
Kindly take the above information on record and ensure compliance.

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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