

INTELLECT/SEC/2018-19

August 20, 2018

- 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. **Scrip Code :**  
INTELLECT
- 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 :**  
538835

Dear Sirs,

**Sub: Intimation of Fund Raising which was approved by the Board of Directors on  
01<sup>st</sup> June,2018 subject to the approval of the Shareholders in the ensuing  
Annual General Meeting of the Company to be held on 23<sup>rd</sup> August,2018-Reg**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 07<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 23<sup>rd</sup> of August, 2018, inter-alia to consider fund raising options which was approved by the Board of Directors on 01<sup>st</sup> June,2018 subject to the approval of the Shareholders. Further,we wish to inform you that Notice of Annual General Meeting has already been shared with the shareholders and the same has also been intimated to the Stock Exchanges on July 31, 2018.

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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