

Intellect/SEC/2018-19

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| <p>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.</p> | <p>Scrip Code : INTELLECT</p> |
| <p>2. BSE Ltd. 1st Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400 001.</p> | <p>Scrip Code : 538835</p> |

Dear Sirs,

Sub: Outcome of the Board Meeting held on 06th September, 2018

We wish to inform you that the Board of Directors of the Company at its meeting held on 06th September, 2018 considered and approved the following:-

1. Allotment of 52,08,330 equity shares to 8 preferential allottees at Rs. 192/- (including a premium of Rs. 187/-) per equity share on preferential basis. The shares allotted shall be locked in, as specified under Chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. The summary of the allotment is as given under:

| S. No. | Name of Allottees | Category | No. of shares |
|--------------|-------------------|----------|------------------|
| 1. | Arun Jain | Promoter | 13,67,195 |
| 2. | Arun Jain(HUF) | Promoter | 10,93,750 |
| 3. | Manju Jain | Public | 19,27,080 |
| 4. | Uday Jain | Public | 4,68,750 |
| 5. | Aarushi Jain | Public | 2,60,415 |
| 6. | Jaideep Billa | Employee | 13,020 |
| 7. | Manish Maakan | Employee | 52,080 |
| 8. | Pranav Pasricha | Employee | 26,040 |
| Total | | | 52,08,330 |

2. Allotment of 528 equity shares to the respective shareholders of Laser Soft Infosystems Limited pursuant to the scheme of merger of Indigo TX Software Private Limited and Laser Soft Infosystems Limited with Intellect Design Arena Limited. The summary of the allotment is as given under:

| S.No. | Name of Allottees | No. of shares |
|--------------|--|---------------|
| 1. | Devi Alamelu | 256 |
| 2. | Masilamani. A.H.R | 213 |
| 3. | P. Venkatraman | 53 |
| 4. | Authorized officer to distribute to 32 shareholders holding 1 share each | 6 |
| Total | | 528 |

Kindly note that the Board meeting commenced at 07.30 P.M and concluded at 08.00 P.M.

Kindly take the above information on record and confirm compliance.

Yours truly,
 for Intellect Design Arena Limited,

V V Naresh
 Company Secretary and Compliance Officer



Intellect Design Arena Limited

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