

- 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.
- The Bombay Stock Exchange Ltd.
   1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: <u>Outcome of the Board Meeting held on 06<sup>th</sup> July, 2017 – Revised</u>

Ref: <u>Our Intimation to NSE and BSE on 06<sup>th</sup> July, 2017 and our Revised intimation on 07<sup>th</sup> July, 2017</u>

With reference to the captioned subject, we wish to inform you that Serial No:9 with respect to Fractional Entitlement in the intimation should be read as under:

S.No	Particulars	Remarks
9.	Fractional Entitlement	The Right shares are being offered on a rights basis to
		eligible equity shareholders in the ratio of 5 (Five) Rights
		Shares for every 22 (Twenty Two) equity shares held as on
		the Record Date. For Rights Shares being offered on a rights
		basis under this issue, if the shareholding of any of the
		eligible equity shareholders is less than 22 equity shares or
		not in the multiple of 22 shares, the fractional entitlement of
		such eligible equity shareholders shall be ignored in the
		computation of the Rights Entitlement. However, eligible
	was the state of t	equity shareholders whose fractional entitlements are being
		ignored as above would be given preferential consideration
		for the allotment of 1(One) additional right share each if
		they apply for additional rights shares over and above their
		rights entitlement, if any. Also, those eligible equity
		shareholders who are holding less than 5 equity shares and
		therefore entitled to 'zero' Rights Shares under this issue
		shall be dispatched a Composite Application Form (CAF) with
		the Letter of Offer, such shareholders are entitled to apply
		for additional equity shares and would be given preference
		in the allotment of one additional Rights Issue Equity share,
		if such equity shareholders have applied for the additional



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equity shares. However, CAFs with zero entitlement will be non-negotiable/ non-renounceable.

Kindly take the above revised information on record and confirm compliance.

Thanking you, for Intellect Design Arena Limited,

V V Naresh

**Company Secretary and Compliance Officer**