

Intellect/SEC/2019-20		October 15, 2019
1.	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.	<b>BSE Ltd.</b> 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 under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) and other applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, notice is hereby given that a meeting of Board of Directors of Intellect Design Arena Limited will be held on Monday, the 04<sup>th</sup> November, 2019 at the Registered Office of the Company, to consider, approve and take on record the unaudited financial results (Both Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019, inter alia any other business.

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



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