

## INTELLECT/SEC/2020-21

January 14, 2021

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.

INTELLECT

**Scrip Code:** 

2. The BSE Ltd. Scrip Code:

1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,

538835

Dalal Street, Fort,

Mumbai - 400 001.

Dear Sir(s),

## Sub-Intimation under Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29(1)(a) and other applicable Regulations of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015,notice is hereby given that a Meeting of the Board of Directors of Intellect Design Arena Ltd will be held on Tuesday ,the 02<sup>nd</sup> February 2021, to consider, approve and take on record the unaudited financial results (Both Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 2020 and inter alia, any other business.

Further, in accordance with Regulation 47 of SEBI (LODR), 2015, notice for the aforesaid meeting will be published in the newspapers.

The outcome of the Board meeting will be disseminated to the Stock Exchanges as per the Regulations.

Thanking you,

Yours Truly,

For Intellect Design Arena Limited,

V V Naresh

**Company Secretary and Compliance officer**