

## Intellect/SEC/2019-20

December 31, 2019

 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

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

Sub: Notice of closure of Trading Window

Dear Sirs,

We hereby inform that in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from 01<sup>st</sup> January, 2020 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 2019.

Accordingly, all the designated persons (including dependants and immediate relatives as per code) are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

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

