

INTELLECT/SEC/2019-20

February 04, 2020

1. National Stock Exchange of India Ltd

Scrip Code

Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra(E),Mumbai-400 0051

INTELLECT

2. BSE Ltd

538835

1st floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sirs,

Sub-Postponement of Q3 Board Meeting and Analysts call

In continuation to our intimation dated 20th of January 2020, We wish to inform you that the Board meeting scheduled to be held on Thursday, 06th of February, 2020 to consider unaudited Financial results(both standalone and Consolidated) for the quarter ended December 31,2019 stands postponed.

Accordingly, the earnings call scheduled on 06th February,2020 stands cancelled.

Further, the Board meeting is re-scheduled to be held on Friday, the 14th February, 2020 at the same venue.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours Truly,

V V Naresh

Company Secretary and Compliance officer

