

Intellect/SEC/2018-19

March 25, 2019

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.

**Scrip Code :**  
INTELLECT

2. **The BSE Ltd.**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Scrip Code :**  
538835

Dear Sirs,

Sub: **Outcome of the Board Meeting held on March 24, 2019**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company at its Meeting held on Sunday the 24<sup>th</sup> March, 2019 has approved/noted the following:-

1. Pursuant to the Regulation 24(1) of the SEBI (LODR) Regulations, 2018 and such other Regulations as may be applicable, Mr. Arun Shekhar Aran, Independent Director of the Company has been appointed as a Director of Intellect Design Arena Limited, UK (being a Material Subsidiary of the Company) with effect from 01<sup>st</sup> April, 2019.
2. Pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Amendment, Regulations, 2018, the Board of Directors has amended/ approved/adopted the following Policies/ Codes, with effect from April 01, 2019:
  - a. Insider Trading- Code of Conduct;
  - b. Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)
  - c. Policy for determining legitimate purpose for disclosure of UPSI.
3. In terms of the provisions of the Listing Regulations read with the companies Act, 2013, the Board of Directors of the Company has amended/adopted the following Policies/ Code of the Company:
  - a. Policy on materiality of Related Party Transactions and dealing with Related Party Transaction.
  - b. Policy for determining Material Subsidiary

**Intellect Design Arena Limited**

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Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000  
www.intellectdesign.com



c. Whistle Blower Policy

The above Policies and Codes are being hosted on the website of the Company, viz. [www.intellectdesign.com](http://www.intellectdesign.com)

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

