



ICL/SEC/S-1/EM/2016-17  
16<sup>th</sup> May, 2016

The General Manager  
Department of Corporate Affairs  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

Scrip Code: 526871

The Manager  
**Delhi Stock Exchange Limited.**,  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi – 110 002

Scrip Code: 109199

**Sub: Notice of Board Meeting and Notice of closure and re-opening of Trading Window**

Dear Sir,

Notice is hereby given, pursuant to clause 47 and 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 25<sup>th</sup> May, 2016 to consider, approve and adopt inter alia, the following:

1. The Annual Audited Financial Accounts (Standalone and consolidated) / Annual Audited Financial Results (Standalone and consolidated) for the Financial Year ended 31<sup>st</sup> March 2016 along with Statement of Assets and Liabilities for the half-year ended 31<sup>st</sup> March 2016 under regulation 33 and other applicable of regulation of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter referred to as SEBI LODR 2015).
2. To recommend the final dividend to the Equity Shareholders of the Company subject to the approval of shareholders in the forthcoming 22<sup>nd</sup> Annual General Meeting of the Company.

Further, notice is hereby given that in terms of Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to regulation 9 of SEBI (Prohibition of Insider Trading), 2015 hereinafter referred to as "Insider Trading Code", pursuant to clause 7 of Insider Trading Code, the "Trading Window" in respect of dealing in Equity Shares of the Company shall remain closed from opening hours of Monday, 16<sup>th</sup> May 2016 to closing hours of Sunday 29<sup>th</sup> May 2016 (both days inclusive). The Trading Window in respect of dealing in equity shares of the Company shall re-open from Monday 30<sup>th</sup> May 2016.

Accordingly all "Specified Persons" i.e. Directors, connected persons, the insiders, the Designated Employees and the promoters, and immediate relatives and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby prohibited to deal in shares of the Company during the aforesaid period of closure of Trading Window as stated above.

This is for your information and records.

Thanking You

Yours faithfully

**For Intec Capital Limited**

  
**Puneet Sehgal**  
Company Secretary  
ACS-12557

**Note: The definition of Specified Persons, Connected persons, Insiders, Designated Employees, KMP, Promoter etc. are mentioned in the Company's "Insider Trading Code"**

**INTEC CAPITAL LTD.**

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