



ICL/SEC/S-1/EM/2015-16  
25<sup>th</sup> January, 2016

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

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

**Scrip Code: 526871**

**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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, the 5th February 2016 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31st December 2015 under Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Wednesday, 27th January 2016 to closing hours of Thursday 11<sup>th</sup> February 2016 (both days inclusive). The Trading Window in respect of dealing in equity shares of the Company shall re-open from Friday 12th February. 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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