



ICL/SEC/S-1/EM/2015-16
27th October, 2015

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

Scrip Code: 526871

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

Dear Sir,

Notice is hereby given, pursuant to clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company is scheduled to be held on, Thursday, 5th November, 2015 at New Delhi, inter-alia to consider and approve the following business transactions, :

- ❖ The Unaudited Financial Result for the Quarter ended 30th September, 2015 in terms of clause 41 of the Listing Agreement.
- ❖ The Statement of Assets and Liabilities for the half Year ended 30th September, 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", the "Trading Window" in respect of dealing in Equity Shares of the Company shall remain closed opening hours of Tuesday, 27th October 2015 to closing hours of Thursday 12th November 2015 (both days inclusive). The Trading Window in respect of dealing in equity shares of the Company shall re-open from Friday 13th November 2015.

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

Runeet 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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