



ICL/SEC/S-1/EM/2016-17  
21<sup>st</sup> October, 2016

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 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 Wednesday, the 09<sup>th</sup> day of November 2016 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2016 and Statement of Assets and Liabilities for half year ended 30<sup>th</sup> September, 2016 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 Thursday, 27<sup>th</sup> October 2016 to closing hours of Monday 14<sup>th</sup> November 2016 (both days, inclusive). The Trading Window in respect of dealing in equity shares of the Company shall re-open from Tuesday 15<sup>th</sup> November, 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.**

CIN: L74899DL1994PLC057410

Regd Off: 701, Manjusha Building, 57 Nehru Place, New Delhi - 110019. T +91-11-4652 2200/300 F +91-11-4652 2333

[www.inteccapital.com](http://www.inteccapital.com)