

ICL / CMPL / 2017-18 / 31st January, 2018 / 177

To
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 Regulation 29(1)(a) , 29(2) , 47(1) read with Regulation 33 and other applicable Regulation 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, 09th February, 2018** to consider, approve, adopt and taken on record the Unaudited Financial Results, Limited Audited Review Report by Statutory Auditors for third quarter/ nine months ended 31st December, 2017 in terms of regulation 33 and other applicable of regulation of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter referred to as SEBI LODR 2015).

Further, notice is hereby given that in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's clause 7 of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to regulation 9 of SEBI (Prohibition of Insider Trading), Regulation 2015 hereinafter referred to as "Insider Trading Code", the "Trading Window" closure and re-opening in respect of dealing in Equity Shares is as follows:

MIS indicating Trading window closure and re-opening of Trading Window			
Board Meeting Date			Friday, February 09, 2018
1	Trading Window shall remain closed	From opening hours	Thursday, February 01, 2018
		To closing hours	Tuesday, February 13, 2018
2	Trading Window shall be re-opening w.e.f.		Wednesday, February 14, 2018

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

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