

ICL / CMPL / 2018-19 / 15th May, 2018

To
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

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 **Thursday, 24th May, 2018** to consider, approve, adopt and taken on record the following below mentioned items.

Sl.	To approve and take on record the following business items, inter alia	
1.	To consider, approve and adopt the Annual Accounts / Annual Financial Statements (Standalone & Consolidated) along with Statement of Assets and Liabilities for the half-year ended 31 st March 2018 for the Financial Year ended 31st March, 2018	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)
2.	To Take Note of the Auditors' Report (Standalone and Consolidated) on Annual Audited Accounts/ Annual Financial Statements (standalone and consolidated) for the Financial Year ended 31st March, 2018	
3.	To consider and approve the Annual Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31st March 2018 and Statement of Assets and Liabilities for the Half year ended on 31st March 2018 to be submitted to the Stock Exchanges	

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:



INTEC CAPITAL LTD.

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MIS indicating Trading window closure and re-opening of Trading Window			
Board Meeting Date			Thursday, May 24, 2018
1	Trading Window shall remain closed	From opening hours	Tuesday, May 15, 2018
		To closing hours	Monday, May 28, 2018
2	Trading Window shall be re-opening w.e.f.		Tuesday, May 29, 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"