

ICL/SEC/S-1/EM/2015-16

27th July, 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

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on, Thursday, 06th August 2015 at New Delhi, to consider and approve the following:

1. The Unaudited Financial Result for the Quarter ended 30th June, 2015 in terms of clause 41 of the Listing Agreement.
2. To recommend Final Dividend, subject to the approval of shareholders, as per clause 19 of the Listing Agreement.
3. To fix the date of 21st Annual General Meeting of the Company.
4. To fix the date for closure of Register of Member and Share Transfer Books of the Company for the purpose of 21st Annual General Meeting and payment of Dividend, if any, declared at the ensuing 21st Annual General Meeting of the Company.

This is for your information and records.

Thanking You

Yours faithfully

For Intec Capital Limited



Puneet Sehgal
Company Secretary
ACS-12557

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