



ICL/CMPL/2017-18/15th May, 2017/28

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, 26th May, 2017 to consider, approve and adopt inter alia, the Annual Audited Financial Accounts (Standalone and consolidated) / Annual Audited Financial Results (Standalone and consolidated) for the Financial Year ended 31st March 2017 along with Statement of Assets and Liabilities for the half-year ended 31st March 2017 under 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 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 Wednesday, 17th May, 2017 to closing hours of Tuesday, 30th May, 2017 (both days inclusive). The Trading Window in respect of dealing in equity shares of the Company shall re-open from Wednesday 31st May, 2017.

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.

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