

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, 09<sup>th</sup> 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 31<sup>st</sup> 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:

<b><i>MIS indicating Trading window closure and re-opening of Trading Window</i></b>			
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			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.**

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