

ICL/CMPL/2016-17

March 10, 2017

The General Manager  
Department of Corporate Affairs  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

Scrip Code: 526871

Sub: Submission of Outcome of Board Meeting under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements)

Dear Sir,

As per Clause 30 of the of the **SEBI (Listing obligations and Disclosure Requirements)** the Board of Directors of the Company at its meeting held today i.e. March 11, 2017 has approved and taken on record, interalia the following:

1. Recording the Letter of Intent signifying the expression of interest shown by the ESSEL Finance Business Loans Limited (an existing NBFC Company) for acquisition of part of Loans and Advances portfolio of Intec Capital Limited up to Rs. 350 Crores on the terms and conditions as mutually decided and subject to subsequent approval of the Board and subject the approval of the Investor
2. Appointment of the consultant, Vendor and lawyers to advise the company for conceptualizing and operationalizing for selling the part of Loans and Advances portfolio of the Company subject to approval of Investor or any other approval as may be required.

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully  
For **Intec Capital Limited**

  
Puneet Sehgal  
Company Secretary  
(ACS-12557)  
Encl: As above



**INTEC CAPITAL LTD.**

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