

ICL / CMPL / 2019-20 /21

Dated: 14<sup>th</sup> May, 2019

To

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

Scrip Code: 526871 | ISIN INE017E01018

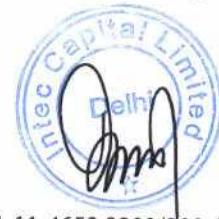
**Sub: Notice of Board Meeting and Notice of closure and re-opening of Trading Window in terms of SEBI LODR, 2015 as amended from time to time**

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, 24<sup>th</sup> May, 2019 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	Applicable Laws
1	To consider, approve and adopt the Annual Accounts / Annual Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31 <sup>st</sup> March, 2019 along with Statement of Assets and Liabilities for the half-year ended 31 <sup>st</sup> March 2019	In terms of regulation 33 and other applicable of regulation of the SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 (hereinafter referred to as <b>SEBI LODR 2015</b> ) as amended from time to time.
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 31 <sup>st</sup> March, 2019	
3	To consider and approve the Annual Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31 <sup>st</sup> March 2019 and Statement of Assets and Liabilities for the Half year ended on 31 <sup>st</sup> March 2019 <ul style="list-style-type: none"> <li>- To be submitted to the Stock Exchanges and</li> <li>- To be published in the newspaper</li> </ul>	

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



INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110019. T +91-11-4652 2200/300 F +91-11-4652 2333  
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by Insiders pursuant to **regulation 9 read with regulation 4 and 5** of SEBI (Prohibition of Insider Trading), Regulation 2015 **as amended upto date** hereinafter referred to as "Insider Trading Code", the "Trading Window" closure and re-opening in respect of dealing in Equity Shares is as follows:

MIS Indicating Trading Window Closure and re-opening of Trading Window	
Board Meeting Date is Friday, May 24, 2019	
Trading Window Shall remain closed From Opening hours viz. Wednesday, May 15, 2019	
Trading Window Shall remain closed to closing hours viz. Tuesday, May 28, 2019 or Till completion of 48 hours from the date of declaration of Annual Financial Results (standalone & consolidated) made available to public, whichever is later.	
Trading Window shall be re-opening w.e.f. Wednesday, May 29, 2019 or after completion of 48 hours from the date of declaration of Annual Financial Results (standalone & consolidated) made available to public, whichever is later.	

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  
ACS12557

**Note: The definition of Specified Persons, Connected persons, Insiders, Designated Employees, KMP, Promoter etc. is mentioned in the Company's "Insider Trading Code".**

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