

20th August, 2018

To,  
The General Manager  
Department of Corporate Services - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Dear Sir,

**Sub: Notice of Board Meeting for Fixing to set Board Agenda**

This is to inform you that Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)(LODR) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on **Tuesday 27th August, 2019** at the Registered office of the company.

1. To consider, approve and adopt inter alia, and taken on record the Un-audited Financial Results (Standalone & Consolidated) as per INDAS and Limited Audited Review Report by Statutory Auditors for the first quarter ended on 30<sup>th</sup> June, 2019..
2. To consider and approve the 25<sup>th</sup> Directors Report.
3. To consider and Approve the draft Notice of 25<sup>th</sup> Annual General Meeting ("AGM") of the Company for the year 2018-2019, and time and Venue of such AGM.
4. To consider and finalize calendar of events and e-voting at 25<sup>th</sup> AGM
5. To appoint Scrutinizer for scrutinizing the voting process for 25<sup>th</sup> AGM
6. To consider and approve the cut-off date to record entitlement of shareholders to cast their votes at the ensuing 25<sup>th</sup> Annual General Meeting by electronic means (E-Voting) and E-voting Period in terms of Section 108 and other applicable provisions of the Companies Act, 2013 and rule 20 and other applicable rule of Companies (Management and Administration) Rules, 2014 read with regulation 44 and other applicable regulation of SEBI Listing Obligations and Disclosure Requirements, 2015 ("SEBI LODR 2015").
7. Any other matter with the permission of the Board.

We kindly request you to take the above said on record.

Thanking You,  
Yours Sincerely

For Intec Capital Limited



Punit Sehgal  
Company Secretary  
M. No: ACS-12557