

14th November 2019

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, 29th November 2019** to consider, inter alia, following business transactions:-

1. To consider, approve, adopt and taken on record the Unaudited Financial Results (Standalone & Consolidated) and Limited Audited Review Report by Statutory Auditors for quarter / half year ended 30th September 2019 along with Statement of Assets and Liabilities for the half-year ended 30th September 2019 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 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" shall remain closed from beginning of the quarter starting from opening hours of 1st October 2019 till 48 hours after the declaration of financial results and thereafter, the trading window shall be re-opened.

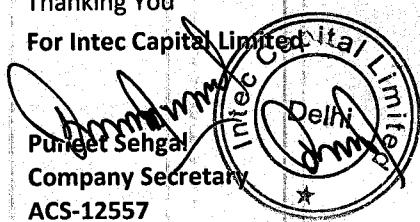
Accordingly all "Specified Persons" i.e. Directors, connected persons, the insiders, the Designated Employees and the promoters, and immediate relatives and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby prohibited 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

Punreet 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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