

05<sup>th</sup> February 2020

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

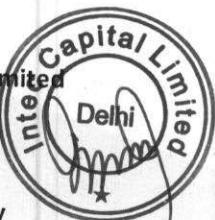
Dear Sir,

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 **Thursday, 13<sup>th</sup> February 2020** 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 / nine months ended 31<sup>st</sup> December 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).

This is for your information and records.

Thanking You  
For Intec Capital Limited  
Puneet Sehgal  
Company Secretary  
ACS-12557



**INTEC CAPITAL LTD.**

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