

19th June, 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 **Monday, 29th June, 2020** to consider, inter alia, following business transactions:-

1. To consider, approve, adopt and taken on record the Annual Audited Financial Results (Standalone & Consolidated) and Auditors Report (Standalone & Consolidated) by Statutory Auditors for year ended 31st March 2020 along with Statement of Assets and Liabilities (Standalone & Consolidated) for year ended 31st March 2020 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

Sd/-
Puneet Sehgal
Company Secretary
ACS-12557