

30<sup>th</sup> April, 2020

To  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalai Street,  
Mumbai - 400 001

**Scrip Code: 526871**  
**Sub: 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 or before Tuesday 30<sup>th</sup> June 2020 or such extended date 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 31<sup>st</sup> March 2020 along with Statement of Assets and Liabilities for year ended 31<sup>st</sup> 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).

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 April 2020 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**

Sd/-  
**Puneet 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"**