

03rd September, 2020

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

Scrip Code: 526871

Sub: Intimation of Closure of Trading Window for the Board Meeting scheduled to be held on September 11th, 2020

Dear Sir,

Pursuant to Regulation 29(1) (a) , 29(2) , 47(1) read with Regulation 33 and other applicable Regulation of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 it is hereby intimated that 4th meeting of Board of Directors of the Company for the F.Y. 2020-21 will be held on **Friday, 11th day of September, 2020 at 12:30 P.M. (IST)**, at the Registered Office of the Company situated at 708, Manjusha building, 57, Nehru place , New Delhi -110019 via video conferencing inter alia, to transact the various businesses.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of conduct for Prohibition of Insider Trading, 2015, the "**Trading Window**" for trading in the shares of the Company shall remain closed from 3rd September, 2020 to 13th September, 2020 (both days inclusive) for the Directors and Key Management Personnel / designated employees/Connected Persons of the Company.

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.

You are requested to kindly take the same on record and inform all those concerned.

**Thanking You,
Yours Sincerely,**

For Intec Capital Limited

**Sanjeev Goel
(Managing Director)
DIN: 00028702**

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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