

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 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 following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2020 and to take on record the Limited Review Report thereon.
2. To consider and approve the resignation of Mr. Puneet Sehgal, compliance officer of the company w.e.f. 31st July 2020 from all the positions/ posts held by him during his tenure including inter-alia, Company Secretary, Compliance Officer, nodal officer.
3. To consider and approve the appointment of Ms. Shefali Singhal w.e.f. 11th September 2020 as a Company Secretary, Compliance Officer, nodal officer (in the IEPF authority) of the company.
4. To consider and approve the appointment of Mr. Pranav Goel as Grievance Redressal Officer (GRO) and Nodal Officer as per applicable RBI guidelines.
5. To consider and approve the appointment of Mr. Dhruv Goel as a Manager (Finance & Accounts) of the company.
6. To consider and approve the resignation of M/s Sudhanshu Singhal & Associates, secretarial auditor of the company for the Financial Year 2019-2020.
7. To consider and approve the appointment of M/s Arunesh Dubey & Co., Practicing Company Secretary as a secretarial auditor of the company for the F.Y. 2019-20 & 2020-21.
8. To consider and approve the resignation of Mr. Raj Kumar Anand, Chief Financial Officer (CFO) of the company.

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

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9. To consider and approve the re-appointment of Mr. Sanjeev Goel, Managing Director liable to retire by rotation.
10. To consider and approve the re-appointment of Ms. Kumud Gupta, Non-Executive Independent Woman Director of the company.
11. To consider and approve the re-appointment of Mr. Surender Kumar Goel, Non-Executive Independent Director of the company.
12. To consider and approve the re-appointment of Mr. Rakesh Kumar Joshi, Non-Executive Independent Director of the company.
13. To consider and approve the ratification of Loan to company's wholly owned subsidiary being its related party viz. Amulet Technologies Limited sanctioned on 20-06-2020 for Rs. 5 Cr. (Five Crores) now being ratified to 9 cr. (9 Crores).
14. To consider and approve the reduction of Directors sitting fees.

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".

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