

4TH November, 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 12th November, 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 5th meeting of Board of Directors of the Company for the F.Y. 2020-21 will be held on **Thursday, 12th day of November, 2020 at 01:00 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/ Half year ended on 30th September, 2020 and to take on record the Limited Review Report thereon.
2. To fix the date, time and venue of the 26th Annual General Meeting of the Company and the matters related thereto.
3. To consider and approve the Board's Report for the financial year 2019-20.
4. To consider and approve the appointment of Scrutinizer.
5. Approval of date of book closure for the purpose of Annual General Meeting along with other matters related to the Annual General Meeting, if any.
6. To consider and approve the resignation of Mrs. Shefali Singhal from the post of Company Secretary.

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 4th November, 2020 to 14th November, 2020 (both days inclusive) for the Directors and Key Management Personnel / designated employees/Connected Persons 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

www.inteccapital.com



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



Shefali Singhal
(Company Secretary & Compliance Officer)
ACS: 34314

Note: The definition of Specified Persons, Connected persons, Insiders, Designated Employees, KMP, Promoter etc. is mentioned in the Company's "Insider Trading Code".

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