

26th 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 to be convened at shorter notice 28th 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 6th meeting of Board of Directors of the Company for the F.Y. 2020-21 will be held on **Saturday, 28th day of November, 2020 at 12:00 noon (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 approve the notice, agenda and explanatory statement for calling 26th Annual General Meeting (AGM) and authorize a director for issuance of such notice.
2. To consider and approve the Board's Report for the financial year 2019-20
3. To fix the date, time and venue of the 26th Annual General Meeting of the Company and the matters related thereto.
4. 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.
5. To consider and approve the Secretarial Audit Report.
6. To consider and approve the appointment of Ms. Vandana Das as a Company Secretary & Compliance Officer of the company.

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

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