

Date: 12-11-2020

TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI- 400 001
FAX NO. (022) 22723719/22722039/2041
Email-corp.compliance@bseindia.com

Sub: Outcome of 5TH Board Meeting held on Thursday, 12th November, 2020, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intec Capital Limited

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on **Thursday, 12th November, 2020** inter alia, transacted the following business:

1. Considered and approved the Un-audited Financial Results (Standalone & Consolidated) of the company for the Quarter ended on **30th September, 2020** and took on record the Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

Further, the extracts of the above results would also be published in the newspapers in Compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved the resignation of Mrs. Shefali Singhal from the post of Company Secretary with effect from 30th November, 2020.
3. Approved the appointment of CS Krishna Kumar Sharma, Company Secretary in practice (COP No.-7747) as Scrutinizer of the company.
4. Approved the Internal Audit Report for the F.Y. 2019-20.
5. Considered and approved that the company has not accepted / hold public deposit in the past and is not accepting / holding public deposit as on date and also for financial Year ended 31st March 2020 and shall not accept / hold public deposit in future without the prior approval of Reserve Bank of India in writing.
6. Approved the Quarterly/half yearly Accounts of wholly owned subsidiary company viz. Amulet Technologies Limited for the quarter/ half year ended as on 30th September, 2020 in terms of applicable provisions of the Companies Act, 2013 read with rules made thereunder.
7. Considered and approved the revision in the remuneration of Ms. Radhika Rautela, Chief Financial Officer (CFO).

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

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110019. T +91-1146522200/300 F +91-114652 2333

www.inteccapital.com



Insider Trading, 2015, the "Trading Window" for trading in the shares of the Company will open from 15th November, 2020 for the Directors and Key Management Personnel / designated employees/Connected Persons of the Company.

Further, in terms of the Securities and Exchange Board of India (Prohibition of insider trading)

Further the meeting commenced at 3:03 P.M and concluded at 3:30 P.M.

Kindly take the above into your records.

Thanking You,
Yours Sincerely,

For Intec Capital Limited



Shefali Singhal
Company Secretary & Compliance Officer
ACS 34314

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-1146522200/300 F +91-114652 2333

www.inteccapital.com