

Date: 28-11-2020

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

Sub: Outcome of 6TH Board Meeting held on Saturday, 28th 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 Saturday, 28th November, 2020 inter alia, transacted the following business:

1. Approved the day and venue of Annual General Meeting i.e. the AGM would be held on Saturday, the 26th day of December, 2020 at 12:00 Noon at registered office of the Company through video conferencing, along with draft of Annual Report including Boards Report and other matters related thereto.

Further, the register of Members and share Transfer Books of the Company shall remain closed from Sunday, 20th December, 2020 to Saturday, 26th December 2020, (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 19th December, 2020 (cut-off date) will have the facility for remote e-voting at the AGM.

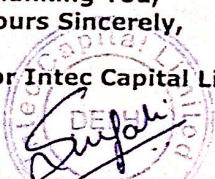
2. Approved the Corporate Governance report, Management discussion and analysis report and Annual Secretarial Compliance Report for financial year ended 31st March 2020 as per applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as "SEBI LODR, 2015").
3. Approved the Secretarial Audit Report for the F.Y. 2019-20.
4. Approved the appointment of Ms. Vandana Das as a Company Secretary & Compliance Officer of the company.

Further the meeting commenced at 11:23 P.M and concluded at 11:27 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

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