

3rd December, 2020

To
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 526871

Sub: Newspaper advertisement –Public Notice for the 26th Annual General Meeting to be held on Saturday 26th December, 2020

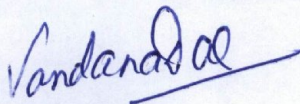
Dear Sir/Ma'am,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 we are enclosing herewith the Newspaper Advertisement of Public Notice for the 26th Annual General Meeting of the Company to be held on Saturday, December 26, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") published in newspapers "Financial Express" & "Hari Bhoomi" on December 3, 2020. The same has been made available on the Company website www.inteccapital.com

You are requested to take the same on your records.

Thanking You,
Yours Sincerely,

For Intec Capital Limited



Vandana Das
(Company Secretary & Compliance Officer)
ACS:53952

INTEC CAPITAL LTD.

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