

Dated: 3rd February, 2021

**To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001**

Scrip Code: 526871

Sub: Submission under Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

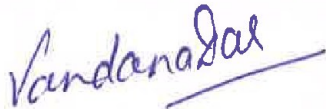
Dear Sir,

As per Clause 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Newspaper publication of Notice of Meeting of the Board of Directors of the Company to be held on Friday, 12th February, 2021 published in "The Financial Express" (English) and "Hari Bhoomi" (Hindi) on Wednesday, 3rd February, 2021

You are requested to kindly take note of the same on records.

**Thanking You,
Yours Sincerely,**

For Intec Capital Limited



**Vandana Das
(Company Secretary & Compliance Officer)**



Encl: As above

