



4th August 2021

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 scheduled to be held on Wednesday, 11th August, 2021

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 03rd meeting of Board of Directors of the Company for the F.Y. 2021-22 will be held on **Wednesday, 11th day of August, 2021 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 to consider and approve, *inter alia*, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 30th June 2021 and to take on record Limited Review Report thereon.

Further, the trading window for dealing in the securities of the Company would remain closed from 1st July 2021 to 14th August 2021 (both days inclusive), for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The designated persons of the Company have been informed of the same.

You are requested to kindly take the same on record and inform all those concerned.

**Thanking You,
Yours Sincerely,**

For Intec Capital Limited

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

INTEC CAPITAL LTD.

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