

14th June 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 Monday, 21st June, 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 02nd meeting of Board of Directors of the Company for the F.Y. 2021-22 will be held on **Monday, 21st day of June, 2021 at 12:15 P.M. (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 Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and financial year ended on 31st March 2021 and to take on record the Statutory Audit Report thereon.

Further, the trading window for dealing in the securities of the Company would remain closed from 1st April 2021 to 23rd June 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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