

7<sup>th</sup> February, 2022

**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 14th February, 2022**

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 05th meeting of Board of Directors of the Company for the F.Y. 2021-22 will be held on Monday, 14th day of February, 2022 at 04:15 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 Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 31<sup>st</sup> December 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 January 2022 to 16th February 2022 (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.**

CIN: L74899DL1994PLC057410

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