



21st May, 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 28th May, 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 01st meeting of Board of Directors of the Company for the F.Y. 2022-23 will be held on Saturday, 28th day of May, 2022 at 11:00 A.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 2022 and to take on record Statutory Auditors Report thereon.

Further, the trading window for dealing in the securities of the Company would remain closed from 1st April 2022 to 30th May 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.

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