

31, January 2023

To,  
Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai -400001

**(INTECCAP | 526871 | INE017E01018)**

**Subject:** Intimation of the Board Meeting

**Reference:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the captioned subject and in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Intec Capital Limited (herein after referred as "the Company") is scheduled to be held on February 08, 2023 (Wednesday) inter alia, to:

- Consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report (Standalone & Consolidated) for the quarter and nine months ended December 31, 2022, as per Regulation 33 of the Listing Regulations;
- Consider and discuss any other item as may be decided by the Board of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 28, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from December 31, 2022. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours of declaration of aforesaid results.

You are requested to kindly take the above information on your records.

**Thanking You,  
Yours Sincerely,**

**For INTEC CAPITAL LIMITED**

**(Sanjeev Goel)  
Managing Director  
DIN: 00028702**

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