



September 20, 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 Monday, September 25, 2023 inter alia, to:

- Consider, approve and authorize the Board for availing the credit facilities;
- Consider and discuss any other item as may be decided by the Board of the Company.

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

**Thanking You,
Yours Sincerely,**

For INTEC CAPITAL LIMITED

RADHIKA
GARG


**(Radhika Garg)
Company Secretary & Compliance Officer**

INTEC CAPITAL LTD.

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