



August 09, 2024

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

(INTECCAP | 526871 | INE017E01018)

Subject: Prior Intimation of the Board Meeting

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

Dear Sir/Ma'am,

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 Wednesday, August 14, 2024 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) thereon for the quarter ended 30th June, 2024, as per Regulation 33 of the Listing Regulations;
- 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.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading and in continuation of our intimation regarding Closure of Trading Window vide letter dated June 28, 2024, the trading window for dealing in the securities of the company is already closed for all the designated persons/insiders of the Company from July 01, 2024 and will be re-opened 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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