

1st September, 2017

**The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.
Scrip Code: 532326**

**The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: INTENTECH**

Dear Sir/ Madam,

Sub: Notice of 27th Annual General Meeting of the Company

Ref: Disclosure of information pursuant to Regulation 42 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform that the 27th Annual General Meeting of the Company will be held on Thursday the 28th September, 2017, at 2:00 P.M. at FTAPCCI Auditorium, FTAPCCI House, Red Hills, Lakdi Ka Pul, Hyderabad –500 004, Telangana. In this connection, we inform the following:

- 1) The Register of Members & Share Transfer Books of the Company will remain closed from 21st September, 2017 to 28th September, 2017 (both days inclusive).
- 2) E-voting commencing date: from 9.00 A.M on 25th September, 2017
E-voting ending date: to 5.00 P.M on 27th September, 2017.

The Cut- off date for the purpose of E-voting is 21st September, 2017.

Yours faithfully,
For Intense Technologies Limited


**K. Tejaswi
Company Secretary & Compliance Officer**

