

28th July, 2016
Ref: ITL/BSE/2015-16

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

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: BSE Scrip code: 532326

This is to inform you that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 5th August, 2016, at the Registered Office of the Company, inter alia, to transact the following:

1. To consider and approve the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2016.
2. In this connection, the “Trading Window” for dealing in the securities of the Company will remain closed for all the Directors/ Officers/ Designated Employees of the Company from 28th July, 2016 and will open 48 hours after the announcement of the Results by the Company to the Stock Exchange on 5th August, 2016.
3. And to approve the Notice & Directors’ Report for the Financial Year 2015-16.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Intense Technologies Limited


K. Tejaswi
Company Secretary & Compliance Officer

