

Date: May 18, 2018

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

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

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

Dear Sir/Madam,

Sub: 1. Board Meeting to consider Audited Financial Results for the Quarter / Financial year ended on 31st March, 2018
2. Trading Window Closure

Pursuant to the provisions of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter / financial year ended on 31st March, 2018.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading window” for trading in the equity shares of the Company shall remain closed from Wednesday, 23rd May, 2018 for all the Directors/ Officers/ Designated Employees of the Company. The Trading window will open 48 hours after the announcement of the Results on 30th May, 2018 by the Company to the Stock Exchanges.

Kindly take the above on record.

Thanking you

Yours faithfully,

For Intense Technologies Limited


K. Tejaswi
Company Secretary & Compliance Officer