

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

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 Monday, 11th September, 2017, at the Registered Office of the Company to consider the following:

1. To consider and approve the Un-Audited Financial Results of the Company for the first quarter ending 30th June, 2017.
2. In this connection, the “Trading Window” for purchasing / selling / dealing in any manner in the shares of the Company will be closed from 4th September, 2017 for all the Directors/ Officers/ Designated Employees of the Company under Company’s Code of Conduct for prevention of Insider Trading. The Trading window will open 48 hours after the announcement of the Results by the Company to the Stock Exchanges on 11th September, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Intense Technologies Limited


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

