

Date: June 26, 2020

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: Board Meeting to consider Audited Financial Results and Dividend

Pursuant to the provisions of Regulation 29 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, 1st July, 2020, inter alia, to consider and approve the Audited standalone and consolidated financial Results of the Company for the Quarter / Financial Year ended 31st March, 2020 and to consider recommendation of dividend, if any, for the financial year ended on 31st March, 2020.

Kindly take the above on record.

Thanking you

Yours faithfully,

For Intense Technologies Limited

Sd/-
K. Tejaswi
Company Secretary & Compliance Officer