

Date: February 3, 2021

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 Un-audited Financial Results for the Quarter / nine months ended 31st December, 2020.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter / nine months ended 31st December, 2020, and allotment of ESOP.

Thanking you

Yours faithfully,

For Intense Technologies Limited

K. Tejaswi
Company Secretary