

Date: September 3, 2019

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: Notice of 29th Annual General Meeting (AGM), Book Closure and E – Voting information.

Pursuant to Regulation(s) 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

1. Notice of the AGM

The 29th Annual General Meeting of the Company will be held on Monday, the 30th September, 2019, at 3:00 P.M. at FTCCI (formerly known as FTAPCCI) Surana Auditorium, Federation House, FAPCCI Marg, Red Hills, Hyderabad – 500 004, Telangana.

2. Book Closure

The Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of payment of Dividend for the Financial Year 2018-19 and the AGM.

3. E - Voting

The Company is providing e - voting facility to its shareholders in respect of resolutions to be passed at the AGM. The remote e – voting facility commences from 9.00 A.M on 27th September, 2019 to 5.00 P.M on 29th September, 2019.

The Cut- off date for the purpose of E-voting and dividend is 23rd September, 2019. The dividend, if approved at the AGM will be paid on or after 5th October, 2019.

Thanking you,

Yours faithfully,
For **Intense Technologies Limited**


K. Tejaswi
Company Secretary & Compliance Officer