

3<sup>rd</sup> February, 2017  
Ref: ITL/BSE/2016-17

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

Dear Sir,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: BSE Scrip code: 532326**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2017, at the Registered Office of the Company to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Intense Technologies Limited**

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

