

22nd May, 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 Tuesday, 30th May, 2017, at the Registered Office of the Company to consider the following:

- i. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ending 31st March, 2017.
- ii. Revision in the Code of Conduct for regulating, monitoring and reporting of Insider Trading.
- iii. Change in the members' designation and update on Committees of the Board.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Intense Technologies Limited


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

