

6th February, 2018

**The Manager,
Listing Department
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**

Scrip Code: 532326

Symbol: INTENTECH

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results for the quarter/nine months ended on 31st December, 2017.

Pursuant to the provisions of Regulations 29 and 33 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 Wednesday, 14th February, 2018, to consider and approve the Un-Audited Financial Results of the Company for the quarter/nine months ended 31st December, 2017.

In this connection, the “Trading Window” for purchasing / selling / dealing in any manner in the shares of the Company will be closed from 7th February, 2018 for all the Directors/ Officers/ Designated Employees of the Company under Company’s Code of Conduct for prevention of Insider Trading. The Trading window will open 48 hours after the announcement of the Results on 14th February, 2018 by the Company to the Stock Exchanges.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Intense Technologies Limited**


K. Tejaswi
Company Secretary & Compliance Officer