

Ref: ITL/SE/2022-23/10

**Date: May 22, 2022**

To,

The Manager,  
Corporate Relation 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, 5<sup>th</sup> Floor; Plot No. C/1  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

BSE Scrip Code: 532326

Symbol: NSE – INTENTECH;

**Sub:** Notice of the Board Meeting

Dear Sir / Madam,

This is to inform that, pursuant to Regulation 29, 33, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022 at the registered office of the Company, to transact the following business apart from the other items of the agenda:

1. To consider, approve and take on record the Audited (Standalone and Consolidated) Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2022.
2. Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone & Consolidated) for the Year ended on March 31, 2022.
3. To consider and recommend Dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2022. The dividend, if so recommended by the Board and approved by the Members at the forthcoming Annual General Meeting, will be payable on or after the date of Annual General Meeting.
4. To fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company.
5. To decide the date, time and venue of the 32nd Annual General Meeting,

Further, kindly note that, pursuant to the Code of Conduct Regulate, Monitor & Report Insider Trading of the Company, the Trading Window for the transacting the equity shares of



**Intense Technologies Limited**

A1, Vikramপুরi, Secunderabad – 500 009.  
Telangana, India

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Our Global Offices : Dubai | Florida | London | Singapore

the Company has been closed from 1st April, 2022 till the end of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/Year ended on March 31, 2022. (both days inclusive).

Kindly take the same on record and display the same on the website of your exchange.

Thanking you,  
Yours Faithfully,

For **Intense Technologies Limited**

**Saheli Banerjee**

Company Secretary and Compliance Officer



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#### About Intense Technologies

[Intense Technologies Limited](#) is a global enterprise software products company, headquartered in India with a strong and emerging presence in USA, LATAM, EMEA, and APAC. Our enterprise software products are used globally by Fortune 500s for digital transformation of customer-centric business processes resulting in improved revenues, greater customer centricity, and reduced operational expenses. We serve customers across 4 continents, with a 70% market share in Telecom in South Asia. Today, we process 25 billion USD worth of client revenue data and have a 500 million subscriber base across our engagements. Intense Technologies has sales offices in Singapore, UAE, USA, and UK.

**Intense Technologies: BSE: 532326; ISIN: INE781A01025; Bloomberg: INTEC IN**



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