

Ref: ITL/SE/2022-23/23

Date: August 06, 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, 5th 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 and other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th August, 2022, at the Registered Office of the Company, to transact the following business apart from the other items as per the agenda:

- ❖ To Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2022.
- ❖ Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2022.

Further, kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in equity shares of the Company by all the designated person including their relatives, of the Company has already been closed from 01/07/2022 until the end of 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended 30th June, 2022 (both days inclusive).

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**

Saheli Banerjee

Company Secretary and Compliance Officer



Intense Technologies Limited

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