

Date: September 6, 2021

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting (AGM) and Book Closure

Pursuant to Regulation(s) 42, 44 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

1. Notice of the AGM

The 31st Annual General Meeting of the Company will be held on Thursday, the 30th September, 2021, at 4:00 P.M.

2. Book Closure

The Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of payment of Dividend for the Financial Year 2020-21 and the AGM.

3. E - Voting

The e – voting facility commences from 9.00 A.M on 27th September, 2021 to 5.00 P.M on 29th September, 2021.

The Cut- off date for the purpose of E-voting and dividend is 23rd September, 2021.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**

K. Tejaswi
Company Secretary



Intense Technologies Limited

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