

Ref: ITL/SE/2022-23/41

**Date: February 02, 2023**

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 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 Friday, 10th February, 2023, at the Registered Office of the Company at Hyderabad, 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/Nine months ended 31st December, 2022
- Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Nine Months ended 31st December, 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 shall remain close from 1st January, 2023 till the end of 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/ Nine Months ended 31st December, 2022 (both days inclusive).

This is for your information and records.

Thanking you,  
Yours Faithfully,

For **Intense Technologies Limited**

**Saheli Banerjee**

Company Secretary and Compliance Officer



**Intense Technologies Limited**

A1, Vikrampuri, Secunderabad – 500 009.

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