



IntraSoft Technologies Limited

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Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

July 21, 2017

Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai 400051

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Notice of 22nd Annual General Meeting, Disclosure of E-Voting and Book Closure

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

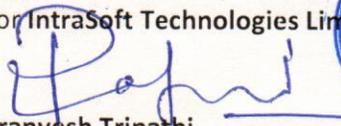
With reference to the captioned matter, please find attached herewith Notice of the 22nd Annual General Meeting of the Company to be held on August 22, 2017 along with details of the Remote E-Voting facilities and the dates of Book Closure.

The particulars of Annual General Meeting, Remote E-Voting and Book Closure are set out below:

Sr. No.	Particulars	Details
1	Date of 22 nd Annual General Meeting (AGM)	22-08-2017
2	Completion of Dispatch of AGM Notices to the Shareholders	21-07-2017
3	Newspaper Advertisement of AGM Notice, E-Voting and Book Closure	22-07-2017
4	Commencement of Remote E-Voting	19-08-2017 at 9.00 a.m.
5	End of Remote E-Voting	21-08-2017 at 5.00 p.m.
6	Cut-off Date of Remote E-Voting	14-08-2017
7	Cut-off Date (Record Date) for Dividend if any, declared at AGM.	14-08-2017
8	Website Address of the Company and of the agency where notice of the AGM is displayed	www.itlindia.com www.evoting.nsdl.com

This is for your information and records.

Thanking You,
Yours faithfully,
For IntraSoft Technologies Limited


Pranvesh Tripathi



Company Secretary & Compliance Officer

Encl: Notice of 22nd AGM