



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

August 09, 2019

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 24th 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 24th Annual General Meeting of the Company to be held on September 10, 2019 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 24 th Annual General Meeting (AGM)	10-09-2019
2	Completion of Dispatch of AGM Notices to the Shareholders	09-08-2019
3	Newspaper Advertisement of AGM Notice, E-Voting and Book Closure	09-08-2019
4	Commencement of Remote E-Voting	07-09-2019 at 9.00 a.m.
5	End of Remote E-Voting	09-09-2019 at 5.00 p.m.
6	Cut-off Date of Remote E-Voting	03-09-2019
7	Cut-off Date (Record Date) for Dividend if any, declared at AGM.	03-09-2019
8	Book closure for the purpose of AGM (and for the purpose of Dividend to the shareholders holding shares in physical form.	04-09-2019 to 10-09-2019 (both days inclusive)
9	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 24th AGM