



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
**T:** +91-22-4004-0008 **F:** +91-22-2490-3123 **E:** intrasoft@itlindia.com **W:** www.itlindia.com **CIN :** L24133MH1996PLC197857  
**Corp. Office :** Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

September 01, 2023

**Corporate Relationship Department**

**BSE Limited**

P. J. Towers, Dalal Street,  
Fort, Mumbai

**Listing Department**

**National Stock Exchange of India Ltd**

Exchange Plaza, Bandra Kurla Complex  
Mumbai

**Scrip code: 533181 / ISFT**

Dear Sir,

**Sub: Newspaper Advertisement for Notice of 28<sup>th</sup> Annual General Meeting, Remote E-Voting and Book Closure**

**Ref: Regulation 30(2) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned matter, please find attached herewith a copy of Advertisement regarding dispatch of Notice of 28<sup>th</sup> Annual General Meeting of the Company, details of remote e-voting and Book closure, published in the MINT (all editions in India) and NAVSHAKTI, Mumbai (Marathi) on September 01, 2023.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For **IntraSoft Technologies Limited**

**Pranvesh Tripathi**  
**Company Secretary & Compliance Officer**

**Encl: Newspaper Advertisements dated 01-09-2023**





