

INTRASOFT TECHNOLOGIES LIMITED

CIN: L24133MH1996PLC197857
Regd. Office : 502A, Prathamesh, Raghuvanshi Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel. : +91 22 2491 2123
Fax: +91 22 2490 3123 Email: intrasoft@itlindia.com Website: www.itlindia.com

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 of the Listing Regulations, that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 3, 2016 inter alia, to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2015.

The said information is available on the Company's website at www.itlindia.com and also on the stock exchange website at www.nseindia.com and www.bseindia.com.

For IntraSoft Technologies Limited

Place : Mumbai
Date : January 26, 2016

Rakesh Dhanuka
Company Secretary & Compliance Officer

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नवशक्ति

मुंबई, गुरुवार, २८ जानेवारी २०१६

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