



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
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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

March 10, 2017

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

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir / Madam,

Subject: Intimation of Window Closure

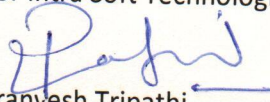
With reference to captioned matter, please note that as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the shares of the Company will remain closed for all the employees and designated persons from Saturday, March 11, 2017 to Monday March 20, 2017 (both days inclusive) as a Meeting of Board of Directors of the Company is going to be held on Saturday, March 18, 2017 to consider and approve, amongst other matters:

1. Re-appointment of Mr. Arvind Kajaria as Managing Director of the Company; and
2. Re-appointment of Mr. Sharad Kajaria as Whole-time Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Intra Soft Technologies Limited


Pranvesh Tripathi

Company Secretary & Compliance Officer

