



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

May 19, 2016

✓ **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 Sirs,

Subject: Intimation of Board Meeting (Revised)

With reference to captioned matter, Please refer the intimation of the Board Meeting sent today. Due to inadvertence we did not include an agenda item to be taken up in the Board Meeting.

It may please be noted that the Meeting of the Board of Directors of the Company will be held on Friday, May 27, 2016 to also consider final dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2016, if any, in addition to consider, approve and to take on record Audited Standalone and Consolidated Financial Results for the Financial Year ended 31st March, 2016 and Auditors' Report thereon.

This is for your information and records.

Thanking you,

Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer