

BOARD MEETING (27.05.2016) Notice

BUSINESS STANDARD - 20-05-2016

BUSINESS STANDARD 20.5.16

TAKE TWO 17

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 SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on **Friday, May 27, 2016** inter alia, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2016.

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 : May 19, 2016

Pranvesh Tripathi
Company Secretary & Compliance Officer

NAVSHAKTI (MARATHI) - 20-05-2016

नवशक्ति

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For IntraSoft Technologies Limited

Place : Mumbai
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Pranvesh Tripathi
Company Secretary & Compliance Officer

IDFC

IDFC MUTUAL FUND

NOTICE

Declaration of Dividend :

Notice is hereby given that the Board of Directors of IDFC AMC Trustee Company Limited (Trustee to IDFC Mutual Fund) has approved the declaration of dividend under the Dividend options of the following Scheme/Plan(s), subject to availability of *distributable surplus, with the Record Date as *Wednesday, May 25, 2016.

Scheme	Plan	Face Value (Rs. per Unit)	Quantum of Dividend (Rs. per Unit)	NAV as on May 18, 2016 (Rs. per Unit)
IDFC Dynamic Equity Fund	Regular	10.00	0.1000	10.4425
IDFC Dynamic Equity Fund	Direct	10.00	0.1000	10.6571