



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
**T:** +91-22-2491-2123 **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

February 3, 2016

**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: Proceedings of the Board Meeting**

With reference to the captioned matter, it may please be noted that the Board of Directors at its Meeting held today i.e. on February 3, 2016 at 3:30 PM and concluded at 4:45 PM have amongst other matters considered, approved and taken on record the following:

1. Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2015.
2. Limited Review Report for the said period.

This is for your information and records.

Thanking You,

Yours faithfully,  
For IntraSoft Technologies Limited

Rakesh Dhanuka  
Company Secretary & Compliance Officer



Encl:

1. Un-audited Standalone & Consolidated Financial Results
2. Limited Review Report