



IntraSoft Technologies Limited

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February 6, 2017

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: Outcome of the Board Meeting

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, it may please be noted that the Board of Directors at its Meeting held on February 06, 2017 have amongst other matters considered, approved and taken on record the following:

1. Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2016.
2. Auditors' Limited Review Report for the quarter ended December 31, 2016.

The above Board Meeting commenced at 3.30 PM and concluded at 4.15 PM.

This is for your information and records.

Thanking You,
Yours faithfully,
For IntraSoft Technologies Limited



Pranyesh Tripathi
Company Secretary & Compliance Officer

Encl: As above

