



# 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

August 16, 2018

**Corporate Relationship Department**  
**BSE Limited**  
P.J.Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai 400051

**Scrip code: 533181 / ISFT**

Dear Sir,

**Sub: Notice of 23<sup>rd</sup> Annual General Meeting, Disclosure of E-Voting and Book Closure**

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

With reference to the captioned matter, please find attached herewith Notice of the 23<sup>rd</sup> Annual General Meeting of the Company to be held on September 12, 2018 along with dates of Book Closure and the details of the Remote E-Voting facilities.

The particulars of Annual General Meeting, Remote E-Voting and Book Closure are set out below:

Sr. No.	Particulars	Details
1	Date of 23 <sup>rd</sup> Annual General Meeting (AGM)	12-09-2018
2	Completion of Dispatch of AGM Notices to the Shareholders	13-08-2018
3	Newspaper Advertisement of AGM Notice, E-Voting and Book Closure	14-08-2018
4	Commencement of Remote E-Voting	09-09-2018 at 9.00 a.m.
5	End of Remote E-Voting	11-09-2018 at 5.00 p.m.
6	Cut-off Date of Remote E-Voting	05-09-2018
7	Cut-off Date (Record Date) for Dividend if any, declared at AGM.	05-09-2018
8	Website Address of the Company and of the agency where notice of the AGM is displayed	<a href="http://www.itlindia.com">www.itlindia.com</a> <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>

This is for your information and records.

Thanking You,  
Yours faithfully,  
For IntraSoft Technologies Limited

  
**Pranvesh Tripathi**  
**Company Secretary & Compliance Officer**  
Encl: Notice of 23<sup>rd</sup> AGM

