



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

September 02, 2021

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: Newspaper Advertisement for Notice of 26th Annual General Meeting, Remote E-Voting and Book Closure

Ref: Regulation 30(2) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, please find attached herewith a copy of Advertisement regarding completion of dispatch of Notice of 26th Annual General Meeting of the Company and details of remote e-voting and Book closure, published in the MINT (all editions in India) and Navshakti, Mumbai (Marathi) on September 02, 2021.

This is for your information and records.

Thanking You,
Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer



Encl: Newspaper Advertisements dated 02-09-2021

Tata group's market cap surpasses \$300 bn

Source: Comscore Mobile Metrix, News/Information - Business/ Finance News, Total Unique Visitors, June 2021 | India