



# 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

November 1, 2017

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

**The Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai

**Scrip code: 533181 / ISFT**

Dear Sirs,

**Subject: Intimation of Board Meeting**

With reference to captioned matter, it may please be noted that the Meeting of the Board of Directors of the Company will be held on Thursday, November 9, 2017, to consider, approve and to take on record, amongst other matters:

1. Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2017.
2. Auditors' Limited Review Report for the said Period.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the shares of the Company will remain closed for all the employees and designated persons from Thursday, November 2, 2017 to Saturday, November 11, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For IntraSoft Technologies Limited



Pranvesh Tripathi  
Company Secretary & Compliance Officer