



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 03, 2022

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 Friday, February 11, 2022, to take up and consider following Agenda items, amongst other matters:

1. To consider, approve and take on record, Un-Audited Standalone Financial Results and Consolidated Financial Results for the quarter ended December 31, 2021.
2. Auditors' Limited Review Report for the said Period.
3. To consider, approve and take on record the proposal of fund raising by the Company, including through rights issue, as the Board of Directors may determine to be in the best interests of the Company, subject to such regulatory/ statutory approvals as may be required and other matters connected therewith.

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 which has already been closed with effect from January 01, 2022, will remain closed for all the employees and designated persons till Sunday, February 13, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer

