



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 04, 2019

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 Tuesday, November 12, 2019, 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, 2019.
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 which has already been closed with effect from October 01, 2019, will remain closed for all the employees and designated persons till Thursday, November 14, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For IntraSoft Technologies Limited


Pranvesh Tripathi

Company Secretary & Compliance Officer

