



# IntraSoft Technologies Limited

*Regd. Office* : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013

T: +91-22-4004-0008 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 05, 2024**

## **Corporate Relationship Department**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

## **The Listing Department**

National Stock Exchange of India Limited  
Exchange Plaza, C - 1, Block - G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Scrip Code: 533181 / ISFT**

**Dear Sirs,**

**Subject: Notice of the Board Meeting to consider Un-Audited Standalone & Consolidated Financial Results for the Quarter and Half-Year ended 30<sup>th</sup> September 2024**

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 Wednesday, November 13, 2024, 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, 2024.
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, 2024, will remain closed for all the employees and designated persons till Friday, November 15, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **IntraSoft Technologies Limited**



**Aakash Kumar Singh**  
**Company Secretary & Compliance Officer**