



IntraSoft Technologies Limited

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June 27, 2020

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, June 30, 2020, to take up and consider following Agenda items, amongst other matters:

1. To consider, approve and take on record, Audited Standalone Financial Results and Consolidated Financial Results for the quarter and financial year ended March 31, 2020.
2. To consider, approve and take on record, Auditors' Report on Standalone Financial Statements and on Consolidated Financial Statements for the financial year ended March 31, 2020.
3. Re-appointment of Mr. Arvind Kajaria, Managing Director of the Company and fixing his remuneration in terms of the provisions of the Companies Act, 2013.
4. Re-appointment of Mr. Sharad Kajaria, Whole-time Director of the Company and fixing his remuneration in terms of the provisions of the Companies Act, 2013.
5. To consider and recommend Dividend on Equity Shares of the Company for the financial year ended March 31, 2020.

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 April 01, 2020, will remain closed for all the employees and designated persons till Thursday, July 02, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer

