



IntraSoft Technologies Limited

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August 05, 2016

Corporate Relationship Department

BSE Limited

P.J. Towers, Dalal Street,
Fort, Mumbai

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Outcome of the Board Meeting/Financial Results

Ref: Regulation 30(2) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, it may please be noted that the Board of Directors at its Meeting held on August 05, 2016 have amongst other matters considered, approved and taken on record the following:

1. Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2016.
2. Auditors' Limited Review Report for the quarter ended June 30, 2016.

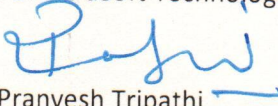
In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith following:

- a. Un-audited Standalone Financial Result for the quarter ended June 30, 2016.
- b. Limited Review Report on Standalone Financial Result.
- c. Un-audited Consolidated Financial Result for the quarter ended June 30, 2016.
- d. Limited Review Report on Standalone Financial Result.

The above Board Meeting commenced at 3.00 PM and concluded at 4.30 PM.

This is for your information and records.

Thanking You,
Yours faithfully,
For IntraSoft Technologies Limited


Pranvesh Tripathi

Company Secretary & Compliance Officer

Encl: As above

