



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

May 27, 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 May 27, 2016 have amongst other matters considered, approved and taken on record the following:

1. Audited Standalone and Consolidated financial results for the quarter and financial year ended 31st March, 2016;
2. Auditors' Report on Standalone and consolidated financial results for the financial year ended 31st March, 2016; and
3. The Board has also recommended a **Dividend** of Rs. 2/- per equity share for the financial year ended 31st March, 2016 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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

- a. Audited Standalone Financial Result for the quarter and year ended 31st March, 2016.
- b. Audited Consolidated Financial Result for the quarter and year ended 31st March, 2016.
- c. Auditors Report on Standalone Financial Result.
- d. Auditors Report on Consolidated Financial Result.
- e. A Declaration pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

We also enclose Form A- Audit Report with Unmodified opinion in relation to Annual Audited Standalone and Annual Audited Consolidated Financial Results for the financial year ended 31st March, 2016.

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