

INTELLECT /SEC/2021-22

July 03, 2021

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor, Plot No. /1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

INTELLECT

BSE Ltd.  
1" Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

538835

Dear Sirs,

**Sub-Intimation under Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) and other applicable Regulations of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday , the 28<sup>th</sup> July, 2021 to consider,approve and take on record the unaudited financial results(Both standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2021 and inter alia , any other business.

The outcome of the Board meeting will be disseminated in line with the applicable Regulations.

Kindly take the above information on record and confirm compliance.

Thanking you

Yours Truly,

For Intellect Design Arena Ltd



**V V Naresh**  
**Company Secretary and Compliance Officer**

**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123  
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874  
E-mail: [contact@intellectdesign.com](mailto:contact@intellectdesign.com) | [www.intellectdesign.com](http://www.intellectdesign.com)