

Date: January 21, 2019

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

To,
The Manager,
Listing Department / CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
C Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub: 1. Board Meeting to consider Un-audited Financial Results for the Quarter/nine months ended on 31st December, 2018.
2. Trading Window Closure

Pursuant to the provisions of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 29th January, 2019, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter / nine months ended on 31st December, 2018.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading window” for trading in the equity shares of the Company shall remain closed from Tuesday, 22nd January, 2019 to 31st January, 2019 (both days inclusive).

Kindly take the above on records.

Thanking you

Yours faithfully,

For Intense Technologies Limited


K. Tejaswi
Company Secretary & Compliance Officer