

August 19, 2017

INTELLECT/SEC/2017-18

1. The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code:
INTELLECT

2. The Bombay Stock Exchange Ltd.,
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code:
538835

Dear Sirs,

Sub :- **Outcome of the Board Meeting held on August 19, 2017 - Reg**

Pursuant to Regulation 30 and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company in its meeting held on August 19, 2017 has considered and approved allotment of 2,31,35,710 fully paid up Rights Equity Shares of face value of Rs. 5/- each at a price of Rs. 86 (including premium of Rs. 81) per Rights equity share to the eligible equity shareholders of the Company on the basis of allotment as approved by NSE, the designed stock exchange.

Kindly note that the meeting commenced at 09:00 a.m. and concluded at 09:30 a.m.

Kindly take the above information on record and confirm compliance.

Thanking You,

for Intellect Design Arena Limited



V V Naresh

Company Secretary and Compliance Officer



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280

Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000

www.intellectdesign.com