

Intellect/SEC/2018-19

April 17th, 2018

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

Scrip Code :
INTELLECT

Scrip Code :
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 relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Intellect Design Arena Limited will be held on Sunday, the May 06th, 2018 at Registered Office of the Company to consider, approve, and take on record the financial results of the Company for the quarter and financial year ended March 31, 2018, inter alia, any other business.

Further, the Company confirms that as per the Company's internal policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors, Officers, and Designated Employees from April 23rd, 2018 till 48 hours after the announcement of financial results to the public, i.e. May 08th, 2018.

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

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