

INTELLECT DESIGN ARENA LIMITED

(CIN: L72900TN2011PLC080183)

Registered Office: No.244, Anna Salai, Chennai-600 006.

Corporate Office: Plot No.3/G-3, SIPCOT IT Park, Siruseri, Chennai – 600 130

Email: shareholder.query@intellectdesign.com, company.secretary@intellectdesign.com

Website: www.intellectdesign.com Phone: 044-3341 8000

COMPANY NOTICE

Pursuant to Regulation 47(l)(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 09th August, 2016 to consider, approve and to take on record the audited financial results of the Company for the quarter ended 30th June, 2016, 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 01st August, 2016 till 48 hours after the announcement of financial results to the public, i.e. 11th of August 2016. For more information, kindly visit Company's website, i.e. www.intellectdesign.com or Stock Exchanges website i.e., www.nseindia.com, or www.bseindia.com.

Place: Chennai

Date: 19th July 2016

By Order of the Board

For Intellect Design Arena Limited

Sd/-

V.V.Naresh

Company Secretary and Compliance Officer