# IntraSoft Technologies Limited

*Regd.Office:* 502A, Prathamesh, Raghuvanshi Mills Compound. S.B. Marg, Lower Parel, Mumbai - 400 013
Tel: +91-22-2491-2123 Fax: +91-22-2490-3123 E-mail: intrasoft@itlindia.com Website: www.itlindia.com
*Corp. Office:* Suite 301. 145, Rash Behari Avenue, Kolkata - 700 029 Tel: +91-33-2464-3306 Fax: +91-33-2464-6584
CIN No.: L24133MH1996PLC197857


3rd August, 2015

**Listing Department**
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

**Corporate Relationship Department**
BSE Limited
P. J. Towers, Dalal Street
Fort
Mumbai - 400 001

**Scrip Code: ISFT / 533181**

Dear Sir,

**Sub: Intimation of Book Closure date & Cut-Off date**

This is to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 2nd September, 2015 to Tuesday, 8th September, 2015 (both days inclusive) for the purpose of Annual General Meeting to be held on 8th September, 2015 and Payment of Dividend, if approved. The payment date of Dividend will be on or after 9th September, 2015.

Further, 1st September, 2015 will be the Cut-off date for determining the shareholders entitle for remote e-Voting facility for the purpose of businesses to be transacted at the aforesaid Annual General Meeting of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,
For IntraSoft Technologies Limited

Rakesh Dhanuka
Company Secretary & Compliance Officer


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