

Intellect/SEC/2022-23

May 05, 2022

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

BSE Ltd.
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code :
538835

Dear Sir,

Sub: Outcome of Board Meeting held on May 05, 2022

We wish you to inform that pursuant to Regulation 30 (read with Schedule III-Part A) and Regulation 33 and other applicable provisions of SEBI(Listing obligations and disclosure requirements)Regulations, 2015, the Board of Directors of the company at its meeting held on May 05, 2022 have considered and approved the following:

A. Standalone and Consolidated Financial results:

1. Audited Financial Results (Standalone and Consolidated) of the Company as set out in compliance with Indian Accounting Standards(IND AS) for the quarter and financial year ended March 31, 2022 together with Independent Auditor's report thereon.(copy enclosed)
2. Media Release announcing the Financial Results of the company for the quarter and financial year ended March 31, 2022. (Copy enclosed).

B. Appointment of Additional Director-Independent category:

Appointment of Mr. Ambrish Pandey Jain as an Additional Director-Independent category for a term consisting of 5 years based on the recommendation of Nomination, Remuneration and Compensation Committee, subject to the approval of shareholders at the ensuing Annual General Meeting vide a special resolution.

C. Recommendation of final dividend:

1. In line with the Dividend Distribution Policy of the Company, the Board has recommended a final dividend at Rs.2.50/- per share basis of face value of Rs 5/- each on the equity shares for the financial year ended March 31, 2022, subject to the approval of shareholders at the ensuing Annual General Meeting. Further, dividend shall be paid within 30 days from the date of declaration.



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874
E-mail: contact@intellectdesign.com | www.intellectdesign.com

2. With effect from April 01, 2020, TDS is applicable in the hands of the shareholders in case the dividend so distributed is in excess of Rs 5000/-.

D. Annual General Meeting

The 11th Annual general Meeting of the Company will be held on July 29, 2022, Friday for various ordinary and special business.

We wish to declare that the Statutory auditors of the Company M/s. S R Batliboi & Associates LLP, Chartered Accountants (Firm No. 101049W/E300004), Chennai have issued the Auditor's report with unmodified opinion on the audited financial results(Both Standalone and Consolidated) for the financial year ended March 31, 2022.

Further, Mr. Ambrish Pandey Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority in force.

Further, disclosure of information of the aforesaid director, pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 will be intimated separately.

Kindly note that Board meeting commenced at 11.30 am and concluded at 2.45 pm.

The above information is available on the website of the Company viz., www.intellectdesign.com

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



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