

INTELLECT/SEC/2021-22

May 10, 2021

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

Scrip Code :
INTELLECT

Scrip Code :
538835

Dear Sir(s),

Sub-Clarification on timing of Board meeting to be held on May 10, 2021

Further to our notice of Board meeting letter dated April 30, 2021, we wish to inform you that Intellect will be declaring its Q4 and year ended 31st March, 2021 results in its Board Meeting to be held at 5.30 p.m(IST) today and the results shall be disseminated to the Stock Exchanges within 30 minutes after the conclusion of the meeting.

This is for your records and information.

Thanking you,

Yours Truly,

For Intellect Design Arena Limited,



V V Naresh

Company Secretary and Compliance officer

Intellect Design Arena Limited

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