

Date: September 6, 2018

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

To,
The Manager,
Listing Department / CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub: News paper Publication with regard to the Notice of 28th Annual General Meeting, Remote E-voting information and Book closure for AGM.

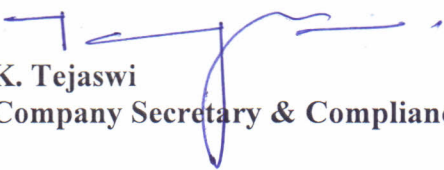
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing copies of notice published in the English Newspaper - "Business Standard" and in vernacular Newspaper "Visalaandhra" with respect to Notice of 28th Annual General Meeting, Remote E-voting information and Book closure for AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**


K. Tejaswi
Company Secretary & Compliance Officer

Encl: as above

In10s Intense Technologies Limited

(CIN: L30007TG1990PLC011510)

Regd. Office : A1, Vikramপুরi, Secunderabad-500009, Tel: +91- 40 - 44558585;

Fax: +91- 40 - 27819040, Website: www.in10stech.com; Email: info@intense.in**NOTICE**

NOTICE is hereby given that the **28th Annual General Meeting ("AGM")** of the Members of **INTENSE TECHNOLOGIES LIMITED**, will be held on **Thursday, the 27th day of September, 2018 at 2:00 P.M.** at FTAPCCI Auditorium, FTAPCCI House, Red Hills, Lakdi Ka Pul, Hyderabad -500004, Telangana. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2017-18 has been dispatched to all members at their registered address and the same is also being sent electronically to those members who have registered their email address.

Members are hereby further informed that the notice of AGM is available on the website of the Company i.e. www.in10stech.com. Members, who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary of the Company.

BOOK CLOSURE: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2018 to 27th September, 2018 (both days inclusive).

E-VOTING: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is offering e-voting facility to its members. The company has engaged the services of Karvy Computershare Private Limited ("Karvy") to provide e-voting facility to the members.

All Members are hereby informed that:

- The remote e-voting shall commence from 24th September, 2018 (9:00 A.M.) and ends on 26th September, 2018 (5.00 P.M.).
- The remote e-voting shall not be allowed beyond, 26th September, 2018 (5.00 P.M.).
- The cut off date for determining eligibility to vote shall be 20th September, 2018.
- Facility for voting through Ballot paper shall also be made available at the venue of the AGM. Members attending the meeting, who have not casted their vote by remote e-voting, shall be eligible to exercise their right at the AGM.
- Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Persons whose name is recorded in the Register of Members or in the register of Beneficial owners maintained by the Depository as on Cut off date i.e. 20th September, 2018 only shall be entitled to avail the facility of remote e-voting or through Ballot paper at the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-voting User Manual for shareholders is available at the download section of <https://evoting.karvy.com>. In case of any grievances, you may contact Mr. K S Reddy of Karvy at 040-67162222 or at 1800-3454-001 (toll free); email: einward.ris@karvy.com.

By Order of the Board of Directors
For Intense Technologies Limited
Sd/-

(C.K.Shastri)
Managing Director

Place : Secunderabad
Date : 03.09.2018

