

**Date: April 12, 2021**

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, 5<sup>th</sup> Floor; Plot No. C/1  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 20th April, 2021, inter alia, to consider the following:

- i. Issue / allotment of ESOP and
- ii. Issue of warrants convertible into equity shares on a preferential basis, after obtaining the shareholders' approval in the ensuing Annual General Meeting of the Company.

Thanking you

Yours faithfully,

**For Intense Technologies Limited**

**K. Tejaswi**  
Company Secretary



**Intense Technologies Limited**

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