



IntraSoft Technologies Limited

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CIN No.: L24133MH1996PLC197857

November 5, 2014

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai.

Scrip code: ISFT

Dear Sir,

Sub: Proceedings of the Board Meeting held on 5th November, 2014

With reference to the captioned matter, it may please be noted that the Board of Directors at their Meeting held on 5th November, 2014 have amongst other matters considered, approved and taken on record the following:

1. Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th September, 2014.
2. Limited Review Report for the quarter ended 30th September, 2014.
3. Appointed Mrs. Savita Agarwal, Independent Director of the Company as Chairperson of the Audit Committee of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,
For IntraSoft Technologies Limited

Rakesh Dhanuka
Company Secretary & Compliance Officer



Encl: 1) Standalone & Consolidated financial results for quarter ended 30th September, 2014.
2) Limited Review Report