



IntraSoft Technologies Limited

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May 20, 2019

Corporate Relationship Department

BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sirs,

Subject: Intimation of Board Meeting

With reference to captioned matter, it may please be noted that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2019, to take up and consider following Agenda items, amongst other matters:

1. To consider, approve and take on record, Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2019.
2. To consider, approve and take on record, Auditors' Report on Standalone Financial Statements and on Consolidated Financial Statements for the financial year ended March 31, 2019.
3. To consider the re-appointment of Mrs. Savita Agarwal as the Woman Independent Director of the Company, subject to the approval of the shareholders at the ensuing Annual general Meeting, for a period of 5 (five) years with effect from June 29, 2019.
4. To consider the re-appointment of Mr. Rupinder Singh, as the Independent Non-executive Director of the Company, subject to the approval of the shareholders at the ensuing Annual general Meeting, for a period of 5 (five) years with effect from August 28, 2019.
5. To consider the re-appointment of Mr. Anil Agrawal as the Independent Non-executive Director of the Company, subject to the approval of the shareholders at the ensuing Annual general Meeting, for a period of 5 (five) years with effect from August 28, 2019.
6. To consider and recommend Dividend on Equity Shares of the Company for the financial year ended March 31, 2019.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the shares of the Company which has already been closed with effect from April 05, 2019, will remain closed for all the employees and designated persons till Thursday, May 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer

