



# IntraSoft Technologies Limited

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**Corp. Office:** Suite 301, 145, Rash Behari Avenue, Kolkata - 700 029 **Tel:** +91-33-2464-3306 **Fax:** +91-33-2464-6584

**CIN No.: L24133MH1996PLC197857**

January 27, 2015

**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**

With reference to the captioned matter, it may please be noted that the Board of Directors at their Meeting held on January 27, 2015 have amongst other matters considered, approved and taken on record the following:

1. Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2014.
2. Limited Review Report for the quarter ended 31<sup>st</sup> December, 2014.
3. Declared interim dividend of ₹ 1.00 per equity share of ₹ 10/- each i.e. (10%) for the financial year 2014-15.
4. Record Date for the purpose of payment of dividend is 6<sup>th</sup> February, 2015.
5. The Payment date of dividend will be on or before 24<sup>th</sup> February, 2015.

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 and nine months ended 31<sup>st</sup> December, 2014.  
2) Limited Review Report