

Intellect/SEC/2015-16

July 14, 2015

1. **The National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: **Intimation under Clause 41 (III)(a) of the Listing Agreement**

Pursuant to Clause 41(III)(a) and other relevant clauses of the Listing Agreement, notice is hereby given that a meeting of Board of Directors of the Company will be held on 28th July 2015 to consider, approve and to take on record the audited financial results of the Company for the Quarter ended 30th June, 2015, inter alia any other business.

Further, the Company confirms that as per the Company's internal Policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors, Officers and designated employees from 17th July 2015 till 48 hours after the announcement of financial results to the public.

Kindly take the above information on record and confirm compliance

Thanking you,

for Intellect Design Arena Limited
(formerly known as Fin Tech Grid Limited)


V.V.Naresh
Vice President-Company Secretary and Compliance Officer



Intellect Design Arena Limited

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