

6<sup>th</sup> February, 2018

**The Manager,  
Listing Department  
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**

**Scrip Code: 532326**

**Symbol: INTENTECH**

Dear Sir/Madam,

**Sub: Board Meeting to consider Unaudited Financial Results for the quarter/nine months ended on 31<sup>st</sup> December, 2017.**

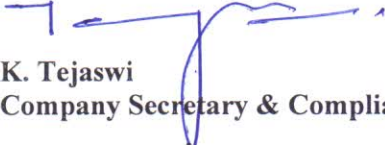
Pursuant to the provisions of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018, to consider and approve the Un-Audited Financial Results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2017.

In this connection, the “Trading Window” for purchasing / selling / dealing in any manner in the shares of the Company will be closed from 7<sup>th</sup> February, 2018 for all the Directors/ Officers/ Designated Employees of the Company under Company’s Code of Conduct for prevention of Insider Trading. The Trading window will open 48 hours after the announcement of the Results on 14<sup>th</sup> February, 2018 by the Company to the Stock Exchanges.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Intense Technologies Limited**

  
**K. Tejaswi**  
**Company Secretary & Compliance Officer**