



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

October 31, 2013

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

Scrip code: ISFT

Dear Sirs,

Subject: Intimation of Board Meeting

With reference to captioned subject, it may please be noted that Meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2013 to consider, approve and to take on record, amongst other matters:

1. Un-audited Consolidated and Standalone financial results for the quarter ended September 30, 2013.
2. Limited Review Report for the quarter ended September 30, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,

For IntraSoft Technologies Limited

Rakesh Dhanuka

Company Secretary & Compliance Officer

