



IntraSoft Technologies Limited

Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013

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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

11th July, 2015

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 Monday, 20th July, 2015 to consider, approve and to take on record, amongst other matters:

1. Un-audited Standalone and Consolidated financial results for the quarter ended 30th June, 2015
2. Limited Review Report for the quarter ended 30th June, 2015.

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 is closed for all the employees and designated persons from Monday, 13th July, 2015 to Wednesday, 22nd July, 2015 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For IntraSoft Technologies Limited

Rakesh Dhanuka
Company Secretary & Compliance Officer

