



IntraSoft Technologies Limited

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CIN No.: L24133MH1996PLC197857

January 19, 2015

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

Scrip code: ISFT

Dear Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window

With reference to captioned subject, it may please be noted that the Meeting of the Board of Directors of the Company will be held on Tuesday, 27th January, 2015 to consider, approve and to take on record, amongst other matters:

1. Un-audited Standalone and Consolidated financial results for the quarter and nine months ended 31st December, 2014.
2. Limited Review Report for the quarter ended 31st December, 2014.
3. Declaration of Interim Dividend for the financial year 2014-15, if any.

Further, as per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities/shares of the Company is closed for the Company's Directors/Officers and designated employees from Tuesday, 20th January, 2015 to Wednesday, 28th January, 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

