



# IntraSoft Technologies Limited

**Regd. Office:** 502A, Prathamesh, Raghuvarshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
Tel: +91-22-2491-2123 Fax: +91-22-2490-3123 E-mail: intrasoft@itlindia.com Website: www.itlindia.com

**Corp. Office:** Suite 301, 145, Rash Behari Avenue, Kolkata - 700 029 Tel: +91-33-2464-3306 Fax: +91-33-2464-6584  
**CIN No.:** L24133MH1996PLC197857

27<sup>th</sup> October, 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 Sir / Madam,

**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 Wednesday, 4<sup>th</sup> November, 2015 to consider, approve and to take on record, amongst other matters:

1. Un-audited Standalone and Consolidated financial results for the quarter and half year ended 30<sup>th</sup> September, 2015
2. Limited Review Report for the said period.

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 will remain closed for all the employees and designated persons from Wednesday, 28<sup>th</sup> October, 2015 to Friday, 6<sup>th</sup> November, 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

