



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
**T:** +91-22-2491-2123 **F:** +91-22-2490-3123 **E:** intrasoft@itlindia.com **W:** www.itlindia.com **CIN :** L24133MH1996PLC197857  
**Corp. Office :** Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

May 24, 2017

**Corporate Relationship Department**  
**BSE Limited**  
P.J.Towers, Dalal Street,  
Fort, Mumbai

**Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai

**Scrip code: 533181 / ISFT**

Dear Sir,

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

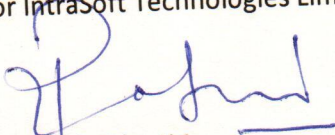
With reference to the captioned matter, it may please be noted that the Board of Directors at its Meeting held on May 24, 2017 have amongst other matters considered, approved and taken on record the following:

1. Audited Standalone and Consolidated financial results for the quarter and financial year ended 31<sup>st</sup> March, 2017;
2. Auditors' Report on Standalone and consolidated financial results for the financial year ended 31<sup>st</sup> March, 2017; and
3. The Board has also recommended a **Dividend** of Rs. 2/- per equity share for the financial year ended 31<sup>st</sup> March, 2017 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The above Board Meeting commenced at 3.30 PM and concluded at 5.55 PM.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For IntraSoft Technologies Limited

  
Pranvesh Tripathi  
Company Secretary & Compliance Officer

