

INTELLECT/SEC/2015-16

January 25, 2016

**1. The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**2. The Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: **Outcome of the Board Meeting held on 25<sup>th</sup> January, 2016**

We wish to inform you that the Board of Directors of the Company at its meeting held on 25<sup>th</sup> January, 2016 have approved the following :-

1. Financial results for the quarter ended 31<sup>st</sup> December, 2015. A signed copy of the Financials as per the format prescribed under Regulation 33 of the Listing Regulations, 2015 and the Auditors' Report are enclosed herewith.
2. Media Release announcing the financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015 (Copy Enclosed).

The Board have also taken on record the following update :-

The divestment of SFL Properties Private Limited will take more time and the transaction is expected to be completed over a period of next twelve months in view of prevailing market conditions (Kindly refer to our communication dated 28<sup>th</sup> July, 2015).

Kindly note that the meeting commenced at 11:45 a.m. and concluded at 02:00 p.m.

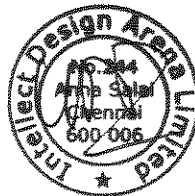
Kindly take the above information on record and confirm compliance.

Thanking You,

Yours truly,  
**for Intellect Design Arena Limited**  
(formerly known as Fin Tech Grid Limited)



**V V Naresh**  
Company Secretary and Compliance Officer



**Intellect Design Arena Limited**

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