

Date: September 5, 2018

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

To,
The Manager,
Listing Department / CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub: Notice of 28th Annual General Meeting of the Company

Ref: 1). Disclosure of information pursuant to Regulation 42 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; 2). Our letter dated September 3, 2018.

Pursuant to Regulation 42 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the 28th Annual General Meeting of the Company will be held on Thursday the 27th September, 2018, at 2:00 P.M. at FTAPCCI Auditorium, FTAPCCI House, Red Hills, Lakdi Ka Pul, Hyderabad –500 004, Telangana. In this connection, we inform the following:

- 1) Book Closure for AGM: The Register of Members & Share Transfer Books of the Company will remain closed from 20th September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of AGM.
- 2) E-voting commencing date: from 9.00 A.M on 24th September, 2018
E-voting ending date: to 5.00 P.M on 26th September, 2018.

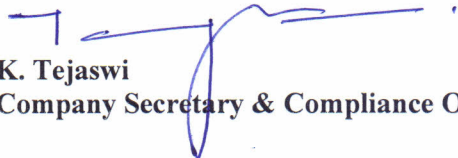
The Cut- off date for the purpose of E-voting is 20th September, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**


K. Tejaswi
Company Secretary & Compliance Officer