



IntraSoft Technologies Limited

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August 20, 2018

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai 400051

Scrip code: ISFT

Dear Sir,

Sub: 23rd Annual General Meeting, Disclosure of Book Closure

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

With reference to the captioned matter, please note that 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 12th September, 2018.
In the said AGM, the Dividend for the year 2017-18 is also likely to be declared by the shareholders of the Company.

For the purpose of the AGM and the declaration of Dividend the Book Closure dates are : Thursday, 6th September, 2018 to Wednesday, 12th September, 2018 (both days inclusive).

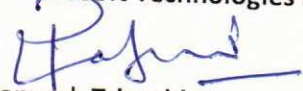
The Cut-off Date for the Shareholders holding shares in Dematerialized form would be Tuesday 5th September, 2018 for the purpose of Dividend and Remote E-Voting eligibility of the shareholders.

The particulars of Annual General Meeting, Remote E-Voting and Book Closure are set out below:

Sr. No.	Particulars	Details
1	Date of 23 rd Annual General Meeting (AGM)	12-09-2018
2	Book Closure Dates for the purpose of AGM and the declaration of Dividend (for the shareholders holding shares in Physical form)	06-09-2018 to 12-09-2018 (both days inclusive)
3	Cut-off date for Dividend if declared at the AGM	05-09-2018
4	Commencement of Remote E-Voting	09-09-2018 at 9.00 a.m.
5	End of Remote E-Voting	11-09-2018 at 5.00 p.m.
6	Cut-off Date of Remote E-Voting	05-09-2018

This is for your information and records.

Thanking You,
Yours faithfully,
For IntraSoft Technologies Limited


Pranvesh Tripathi
Company Secretary & Compliance Officer

