



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
T: +91-22-4004-0008 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

January 16, 2024

**Corporate Relationship Department**  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400001

**The Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai- 400051

**Scrip code: 533181**

**SYMBOL: ISFT**

Dear Sirs,

Sub: **Intimation of Board Meeting as per Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

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 Friday, January 19, 2024, inter-alia, to discuss, consider and approve, amongst other matters with the permission of the Chair, if any:

1. To consider raising of funds through issue of equity shares and/ or convertible securities including warrants on preferential basis/private placement under SEBI (ICDR) Regulations, 2018, to the Investors and determination of issue price as per applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. Such other matters in connection with the proposed Preferential Issue.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all the Promoters, Directors, and Designated persons of the Company have already been closed since beginning of the quarter i.e. January 01, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **IntraSoft Technologies Limited**

**Pranvesh Tripathi**  
**Company Secretary & Compliance Officer**