



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

May 20, 2022

Corporate Relationship Department

BSE Limited

P.J. Towers, Dalal Street,

Fort, Mumbai

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Mumbai

Scrip code: 533181 / ISFT

Dear Sirs,

Subject: Intimation of Board Meeting

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 Monday, May 30, 2022, to take up and consider following Agenda items, amongst other matters:

1. To consider, approve and take on record, Audited Standalone Financial Results and Consolidated Financial Results for the quarter and financial year ended March 31, 2022.
2. To consider, approve and take on record, Auditors' Report on Standalone Financial Statements and on Consolidated Financial Statements for the financial year ended March 31, 2022.
3. To consider and recommend Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2022.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the shares of the Company which has already been closed with effect from April 01, 2022, will remain closed for all the employees and designated persons till Wednesday, June 01, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For IntraSoft Technologies Limited

Pranvesh Tripathi

Company Secretary & Compliance Officer

