

Ref: ITL/SE/2023-24/37

Date: October 20, 2023

To,

The Manager,
Corporate Relation Department **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 532326

Sub: Notice of the Board Meeting

Dear Sir / Madam,

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

Symbol: INTENTECH;

This is to inform that, pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 27, 2023 at the registered office of the Company, to transact the following business apart from the other items of the agenda:

- The Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Half-Year ended 30th September 2023.
- Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Half-Year ended 30th September 2023.

Further, kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in equity shares of the Company by all the designated person including their relatives, of the Company has already been closed from October 1st, 2023 until the end of 48 hours after the declaration of Un-audited Financial Results



Intense Technologies Limited

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(Standalone & Consolidated) of the Company for the Quarter/Half-Year ended 30th September 2023 (both days inclusive).

Kindly take the same on record and display the same on the website of your exchange.

Thanking you,

Yours Faithfully,

For Intense Technologies Limited

Pratyusha Podugu

Company Secretary & Compliance Officer





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