

IDAL/SEC/2015-16

July 3, 2015

1. **The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

**Sub: Intimation of Closure of Register of Members and Share Transfer Books**

We wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from July 17, 2015 to July 28, 2015 (both days inclusive) for the purpose 4<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on July 28, 2015 at 3:00 p.m at "Rani Seethai Hall", No. 603, First Floor, Anna Salai, Thousand Lights, Chennai – 600 006

The members who can cast their votes in the meeting are the members whose names appear on the Register of Members as on July 21, 2015. The Members who have acquired shares after the despatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

- a. If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : MYEPWD <space> Event number+Folio No. or DP ID Client ID to 9212993399  
Example for NSDL : MYEPWD <SPACE> IN12345612345678  
Example for CDSL : MYEPWD <SPACE> 1402345612345678  
Example for Physical : MYEPWD <SPACE>XXX1234567
- b. If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- c. Member may call Karvy's toll free number 1-800-3454-001
- d. Member may send an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com)

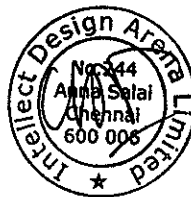
This is for your information and records.

Thanking you,

Yours truly,  
**For Intellect Design Arena Limited**  
(Formerly known as Fin Tech Grid Limited)

  
V V Naresh

Company Secretary & Compliance Officer



**Intellect Design Arena Limited**

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[www.intellectdesign.com](http://www.intellectdesign.com)