



IntraSoft Technologies Limited

Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
Tel: +91-22-2491-2123 Fax: +91-22-2490-3123 E-mail: intrasoft@itlindia.com Website: www.itlindia.com

Corp. Office: Suite 301, 145, Rash Behari Avenue, Kolkata - 700 029 Tel: +91-33-2464-3306 Fax: +91-33-2464-6584

CIN No.: L24133MH1998PLC197857

May 29, 2014

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai.

Scrip code: ISFT

Dear Sir,

Sub: Proceedings of the Board Meeting

With reference to the captioned matter, it may please be noted that the Board of Directors at its Meeting held on May 29, 2014 have amongst other matters considered, approved and taken on record the following:

1. Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2014; Copies of the same are enclosed.
2. Recommended Dividend @ 10% i.e. Re. 1/- per equity share for the financial year ended 31st March, 2014.

This is for your information and records.

Thanking You,

Yours faithfully,

For IntraSoft Technologies Limited

Rakesh Dhanuka

Company Secretary & Compliance Officer



Encl:

1. Standalone Financial Result for the quarter and year ended 31st March, 2014.
2. Consolidated Financial Result for the quarter and year ended 31st March, 2014.
3. Auditors Report on Consolidated Financial Result.
4. Auditors Report on Standalone Financial Result.