



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-2491-2123 **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 19, 2016

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 Friday, May 27, 2016 to consider, approve and to take on record, amongst other matters:

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2016.
2. Auditors Report on Standalone Financial results and Auditors Report on Consolidated Financial Results ended on 31st March, 2016.

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 will remain closed for all the employees and designated persons from Friday, May 20, 2016 to Monday, May 30, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer