



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

June 28, 2019

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: Closure of Trading Window

We wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the shares of the Company will remain closed for all the Directors/ Designated persons **with effect from 1st July, 2019, up to 48 hours after the declaration of Quarterly Financial Results of the Company for the Quarter ending on 30th June, 2019.**

The Trading Window shall re-open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Un-audited Quarterly Financial Results for the Quarter ending on 30th June, 2019 shall be intimated separately in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For IntraSoft Technologies Limited



Pranvesh Tripathi

Company Secretary & Compliance Officer