



IntraSoft Technologies Limited

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August 12, 2019

Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, it may please be noted that the Board of Directors at its Meeting held on August 12, 2019 have amongst other matters considered, approved and taken on record the following:

1. Un-Audited Standalone and Consolidated financial results for the quarter ended 30th June, 2019;
2. Auditors' Limited Review Report on Standalone and consolidated financial results for the quarter ended 30th June, 2019; and

The above Board Meeting commenced at 5.00 PM and concluded at 6.30 PM.

This is for your information and records.

Thanking You,
Yours faithfully,

For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer

