



INTERTEC TECHNOLOGIES LIMITED

(Formerly Intertec Communications Ltd.)

28, Shankar Mutt Road, Bengaluru-560 004, INDIA

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INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004

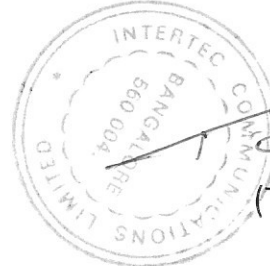
CIN NO. U85110KA1989PLC010456

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015, a meeting of Board of Directors of the Company will be held on 14th September 2020 at 04.30 P.M. at the Registered Office of the company at No. 28, Shankar Mutt Road, Bangalore – 560 004, to interalia consider, and approve(a) the Un-Audited Standalone and Consolidated Financial results of the Company for the Quarter ended on June 30, 2020, (b) to take on record, Auditors Limited Review Report thereon. This intimation is also available on Company's website at www.intertec1.com/investors/noticeQ1-2020-21.pdf and on Stock Exchanges' website at www.msei.in

Bangalore
September 3, 2020

For Intertec Technologies Limited



(T.S. RAVI CHANDAR)

Managing Director