
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 12th August 2023 at 04.00 P.M. at the Registered Office of the company at No. 28, Shankar Mutt Road, Bangalore – 560 004, to inter alia consider, and approve (a) the Un-Audited Standalone and Consolidated Financial results of the Company for the Quarter ended on June 30, 2023, (b) to take on record, Auditors Limited Review Report thereon. (c) Regarding Delay in submission of Q4 Audited Financial report (d) Any other matter with approval of the Chairman

This intimation is also available on Company's website at www.intertec1.com/investor/noticeQ1-2023-24.pdf and on Stock Exchanges' website at www.msei.in

Thanking you, Yours faithfully,
For Intertec Technologies Limited


T.S. Ravi Chandar
Managing Director

Bangalore

August 2nd, 2023
