

INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

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www.intertec1.com**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 November 2022 at 03.00 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 & half year ended on Sept 30, 2022, (b) to take on record, Auditors Limited Review Report thereon. c) Discuss the Resignation letter received from Statutory Auditors M/s Anand Amarnath & Associate (d) Based on the recommendation of the Audit Committee Appointment of Statutory Auditors to fill the casual vacancy

This intimation is also available on Company's website at www.intertec1.com/investors/noticeQ2-2022-23.pdf and on Stock Exchanges' website at www.mseil.in

Thanking you, Yours faithfully,
For Intertec Technologies Limited



T.S. Ravi Chandar
Managing Director

Bangalore

November 7th, 2022