



INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

Ph: +91-80-26611317/91-80-2667 9094

www.intertec1.com

To:

4th February 2022

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India.

Dear Sir,

Sub: Intimation of Board meeting: Quarter & period ending 31/12/2021 accounts

Ref: Our Scrip Code: INTERTEC; ISIN: ISIN: INE137B01010

Please find herewith attached the notice pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015 applicable for quarter and period ending 31/12/2021.

The same has been uploaded on to our company website also.

Kindly take on record the submission of the same.

Thanking you, Yours faithfully,
For Intertec Technologies Limited


T.S. Ravi Chandar
Managing Director



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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 11th February 2022 at 04.30 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 & period ended on December 31st, 2021, (b) to take on record, Auditors Limited Review Report thereon.

This intimation is also available on Company's website at www.intertec1.com/investors/noticeQ3-2021-22.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

February 4th , 2022