



## INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

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

www.intertec1.com

To:

1<sup>st</sup> February 2024

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: Submission of Compliance Documents, Board Meeting Notice for Q3 FY-2023-24**

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

Please find attached the following documents as part of the Compliance under SEBI LODR Regulations for the period Q3 FY2023-24.

1. Board Meeting Notice for Approving Accounts and Auditors Limited Review Report

Kindly take the submission of the same on your record.

Thanking you, Yours faithfully,  
For Intertec Technologies Limited

  
T.S. Ravi Chandar  
Managing Director



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[www.intertec1.com](http://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 10th February 2024 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 & Year to date on December 31<sup>st</sup> 2023 (b) to take on record, Auditors Limited Review Report thereon.

This intimation is also available on Company's website at [www.intertec1.com/investors/noticeQ3-2023-24.pdf](http://www.intertec1.com/investors/noticeQ3-2023-24.pdf) and on Stock Exchanges' website at [www.msei.in](http://www.msei.in)

Thanking you, Yours faithfully,  
For Intertec Technologies Limited

  
T.S. Ravi Chandar  
Managing Director



Bangalore

February 1st, 2024