



INTERTEC TECHNOLOGIES LIMITED

(Formerly Intertec Communications Ltd.)

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June 30th 2020

Head- Listing & Compliance c
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir/Madame:

Sub: Intimation of adjournment of board meeting to consider and adopt Audited Financial Results (standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2020, as per Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations- 2015

The company had earlier intimated on 23/6/2020 to the exchange that the meeting of the board of directors will be held on 23/6/2020 to adopt Audited financial results for the year 2019-20. The board met but could not adopt the accounts in today's meeting. After discussion among directors the chairman recommended to adjourn meeting. The adjourned board meeting is re-scheduled to be held on 7th July 2020 at 4:30PM, to consider the same agenda points as intimated in earlier notice.

This is for your kind information and records.

Thanking You, Sincerely,
For Intertec Technologies Limited

T.S.RAVI CHANDAR
MANAGING DIRECTOR

