

**INTERTEC TECHNOLOGIES LIMITED**

28, Shankar Mutt Road, Bengaluru-560004, India

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[www.intertec1.com](http://www.intertec1.com)**INTERTEC TECHNOLOGIES LIMITED****Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004****CIN NO. U85110KA1989PLC010456****NOTICE**

Notice is hereby given that pursuant to Regulation 29, read with Reg-33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations-2015, a meeting of Board of Directors of the Company will be held on 30<sup>th</sup> June 2021 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 Audited Standalone and Consolidated Financial results of the Company for the Quarter/year ended on March 31, 2021, (b) the statement of Assets and Liabilities as on 31<sup>st</sup> March, 2021 (c) to take on record, Auditors Report thereon This intimation is also available on Company's website at [www.intertec1.com/investors/noticeQ4-2020-21.pdf](http://www.intertec1.com/investors/noticeQ4-2020-21.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  
June 23, 2021