

INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

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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 30th May 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 Audited Standalone and Consolidated Financial results of the Company for the Quarter/year ended on March 31, 2022, (b) the statement of Assets and Liabilities as on 31st March, 2022 (c) to take on record, Auditors Report thereon This intimation is also available on Company's website at www.intertec1.com/investors/noticeQ4-2021-22.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
May 20th, 2022