



**INTERTEC TECHNOLOGIES LIMITED**

**(Formerly Intertec Communications Ltd.)**

28, Shankar Mutt Road, Bengaluru-560 004, INDIA

Phone: +91-80-2661 1317 / +91-80-2667 9094

email: [info@intertec1.com](mailto:info@intertec1.com)

Website: [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 47 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 14<sup>th</sup> February 2020 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 the Un-Audited Standalone and Consolidated Financial results of the Company for the Quarter ended on December 31, 2019. This intimation is also available on Company's website at [www.intertec1.com/investors/noticeq3-19.pdf](http://www.intertec1.com/investors/noticeq3-19.pdf) and on Stock Exchanges' website at [www.msei.in](http://www.msei.in)

For Intertec Technologies Limited

Bangalore  
February 05, 2020

  
(T.S. RAVI CHANDAR)  
Managing Director

