



INTECH LIMITED

House · 25, Road · 47, Gulshan- 2, Dhaka·1212.

Price Sensitive Information

According to clause (33) of DSE and CSE Listing Regulations 2015, we would like to let you know that the Board of Directors' Meeting of Intech Limited was held on September 5, 2018 at 4.00 p.m. at the Company's Corporate Office at House # 25, Road # 47 Gulshan - 02, Dhaka-1212. In the meeting, following decisions have been taken unanimously.

1. Increase of Authorised Capital : Board has taken decision to increase its authorized capital from Tk 60.00 crore to Tk 120.00 crore.
2. Date and Time of Fifth EGM : October 18, 2018 at 10 a.m.
3. Venue : To be notified later.
4. Record Date : September 26, 2018
5. **Proposal for fresh Investment:** Fresh Investment by the Sponsors/Shareholder-Directors of Tk23.50 Crore against issuance of shares at Par value through envisaged Private Placement share issue in the capital portfolio of the company intended for raising capital fund for BMRE of the projects/long term business activities of the Company.
6. **Proposal for fresh Investment:** Fresh Investment by NRB Telecom Limited & its Associates to the tune of Tk30.50 Crore against issuance of shares at Par value through envisaged Placement share issue in the capital portfolio of the company intended for raising capital fund for BMRE of the projects/long term business activities of the Company.
7. Signing of Agreement: Intech Limited and 6d Technologies, India, are going to sign a detailed Commercial Agreement.
8. Signing of Agreement: Intech Limited and NRB Telecom Limited are going to sign a detailed Commercial Agreement.
9. Signing of Agreement: Intech Limited and Minfy Technologies Private Limited, India, are going to sign a detailed Commercial Agreement.
10. Signing of Agreement: Intech Limited and Raniel Systems Inc., USA, are going to sign a detailed Commercial Agreement.

Date: September 05, 2018

*By Order of the Board
Company Secretary*