

**Date: 24<sup>th</sup> June, 2021**

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Newspaper Advertisement

Scrip code: 505358 ISIN: INE984B01023

Pursuant to Regulation 30 of the Listing Regulations, 2015, we enclose herewith a copy of the notice published in English and vernacular language (Gujarati) newspaper on 24<sup>th</sup> June, 2021 in Business Standard, English Edition and Vadodara Samachar, Gujarati Edition informing the members inter alia about the Book Closure, dispatch of Annual Report for F.Y. 2020-21 and procedure for remote voting.

We request you to kindly take the same on record.

**Thanking you,  
For Integra Engineering India Limited**

*Anand*  


**Harneetkaur Anand  
Company Secretary**

## Integra Engineering India Limited

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