

Ref: SECL/BMN/2018-19/2

Date: 11/07/2018

To,

The General Manager
Corporate Relationship Department
The BSE Limited
1st Floor, P. J. Tower, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Subject: Intimation of Board Meeting

Scrip Code: 505358

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19th of July, 2018 at 10:00 a.m. at the registered office of the Company situated at Post Box No. 55, Chandrapura Village, Taluka Halol, Panchmahal – 389350 to inter alia consider and approve standalone unaudited financial results for the quarter ended on 30th of June, 2018 and other business matters as well.

Pursuant to this, trading window of the Company will remain closed from 11th of July, 2018 and will end, 48 hours after the results are made public on 19th of July, 2018.

Kindly take it on your record and oblige us.

Thanking you,
Yours faithfully,
For Integra Engineering India Limited



Harneetkaur Anand
Company Secretary



Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
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