



CIN: L29199GJ1981PLC028741

Regd. Office: Post Box No. 55, Chandrapura Village, Tal. Halol – 389350, Dist. Panchmahals, Gujarat

Website: www.integraengineering.in

(T): 02676-221555 (F): 02676-220887

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, **14th November, 2017** at registered office of the Company situated at Post Box No. 55, Chandrapura Village, Taluka Halol, District Panchmahal-389350 to inter alia consider and approve standalone unaudited financial results for the quarter and six months ended on 30th September, 2017.

Pursuant to this, trading window of the Company will remain closed from 6th November, 2017 and will end, 48 hours after the results are made public on 14th November, 2017.

The said notice may be accessed on the Company's website at <http://www.integraengineering.in/> and may also be accessed on the stock exchange websites at <http://www.bseindia.com>.

For INTEGRA Engineering India Ltd

Sd/-

Harneetkaur Anand
Company Secretary & Compliance Officer

Place : Halol
Date: 06.11.2017