

Ref: SECL/BMN/2019-20/5

Date: 21/01/2020

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 Wednesday, 29th of January, 2020 at 10:30 a.m. at the Registered office of the Company to inter alia consider and approve unaudited consolidated and standalone financial results for the quarter and nine months ended on 31st December, 2019 and other business matters as well.

Pursuant to this, trading window of the Company is closed from 30th of December, 2019 and will end, 48 hours after the results are made public on 29th of January, 2020.

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

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