

INTEGRA
Engineering

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 Wednesday, 7th February 2018 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 nine month ended on 31st December, 2017. Pursuant to this, trading window of the Company will remain closed from 30th January, 2018 and will end, 48 hours after the results are made public on 7th February, 2018

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 website at

<http://www.bseindia.com>

For INTEGRA Engineering India Ltd

Sd/-

Harneetkaur Anand

Company Secretary

Place : Halol

Date: 30-01-2018