

Date: 25/03/2020 IEIL/DPA/2019-20/02

To, The General Manager Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 12th Floor Dalal Street, Fort, Mumbai – 400 001

Scrip Code - 505358

Sub: Intimation for extension in temporary shutdown of manufacturing operations / offices due to COVID-19

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that in order to stop the further spread of Corona Virus and as per the Government lockdown directives the company's operations have been shut down till 15th of April, 2020.

The Company will continue to monitor the situation and will consider resumption of its operations / offices once the situation improves. In the current uncertain situation, it is difficult to ascertain the impact of the pandemic (COVID-19) on the business operations of the Company.

This is for your information and record please.

Thanking you,

For Integra Engineering India Limited

Anoin

Harneetkaur Anand Company Secretary and Compliance Officer M: 9737041570

Integra Engineering India Limited