

Date: 22/12/2023

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 505358

**Subject: Closure of Trading Window- SEBI (Prohibition of Insider Trading)
Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that Trading Window for the securities of the Company shall be closed with effect from 1st January 2024 in accordance with the Company's Code to Regulate, Monitor and report trading by Employees and other connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading Window shall be opened after passing of 48 hours from conclusion of the Board meeting, in which the Unaudited Financial Results for the quarter ended on 31st December 2023 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you,

For Integra Engineering India Limited



**Harneetkaur Anand
Company Secretary & Compliance Officer**

Integra Engineering India Limited

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