

Date: 18/06/2021
IEIL/ADV/21-22/1

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
(O) 022-22728893

Sub: Newspaper Clippings of pre-dispatch intimation of notice of 39th AGM scheduled to be held on Tuesday, 20th July, 2021 published in newspapers
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code - 505358
ISIN: INE984B01023

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 and 02/2021 dated 5th May, 2020 and 13th January, 2021 respectively, we hereby enclose copies of the Notice published on 18th June, 2021 in Business Standard (English) and Vadodara Samachar (Gujarati) newspapers in respect of information to the shareholders regarding 39th Annual General Meeting scheduled to be held on Tuesday, 20th July, 2021 at 03:00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take this information on your records.

For Integra Engineering India Limited




Harneetkaur Anand
Company Secretary & Compliance Officer
Encl: As above

Integra Engineering India Limited

