

Date: 15/06/2022
IEIL/ADV/22-23/1

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 40th AGM scheduled to be held on Tuesday, 19th July 2022 published in newspapers

Scrip Code - 505358
ISIN: INE984B01023

Dear Sir/ Madam,

Pursuant to Regulation 0 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, 02/2021 and 02/2022 dated 5th May 2020, 13th January 2021 and 5th May 2022 respectively, we hereby enclose copies of the Notice published on 15th June 2022 in Business Standard (English) and Vadodara Samachar (Gujarati) newspapers in respect of information to the shareholders regarding 40th Annual General Meeting scheduled to be held on Tuesday, 19th July 2022 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.

Thanking you,
For Integra Engineering India Limited

Anand


Harneetkaur Anand
Company Secretary

Integra Engineering India Limited

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