

## **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 Thursday, **2<sup>nd</sup> February, 2017** 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 ended on 31<sup>st</sup> December, 2016.

**Pursuant to this, trading window of the Company will remain closed from 24<sup>th</sup> January, 2017 and will end, 48 hours after the results are made public on 2<sup>nd</sup> February, 2017.**

**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 websites at <http://www.bseindia.com>.**

**For INTEGRA Engineering India Ltd.**

**Sd/-**

**Harneetkaur Anand  
Company Secretary &  
Compliance Officer**

**Place : Halol**

**Date: 24.01.2017**