

Ref: SECL/BMN/2019-20/3

Date: 17/09/2019

To,

The General Manager  
Corporate Relationship Department  
The BSE Limited  
1<sup>st</sup> Floor, P. J. Tower, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

**Subject: Intimation of Board Meeting**

Scrip Code: 505358

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25<sup>th</sup> of September, 2019 at 03:00 p.m. at 221, Avon Arcade, Nr. Railway Station, D.J. Road, VileParle (W) Mumbai 400056 to inter alia consider and approve unaudited consolidated financial results for the quarter ended on 30<sup>th</sup> June, 2019 and other business matters as well.

Pursuant to this, trading window of the Company is closed from 17<sup>th</sup> of September, 2019 and will end, 48 hours after the results are made public on 25<sup>th</sup> of September, 2019.

Kindly take it on your record and oblige us.

Thanking you,  
Yours faithfully,  
For Integra Engineering India Limited



Harneetkaur Anand  
Company Secretary



## Integra Engineering India Limited

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