

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 Tuesday, **19th July, 2016** 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 and three months ended on 30th June, 2016. **Pursuant to this, trading window of the Company will remain closed from 11th July, 2016 and will end, 48 hours after the results are made public on 19th July, 2016.**

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.

**Harneetkaur Anand
Company Secretary &
Compliance Officer**

Place : Halol

Date: 11.07.2016