

INTEGRA
Engineering

CIN: L29199GJ1981PLC028741

Regd. Office: Post Box No. 55, Chandrapura Village, Tal. Halol – 389350, Dist. Panchmahals, Gujarat

Website: www.integraengineering.in

(T): 02676-221555 (F): 02676-220887

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 Wednesday, 19th July, 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 30th June, 2017. Pursuant to this, trading window of the Company will remain closed from 11th July, 2017 and will end, 48 hours after the results are made public on 19th July, 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 website at

<http://www.bseindia.com>

For INTEGRA Engineering India Ltd

Sd/-

Harneetkaur Anand
Company Secretary

Place : Halol

Date: 11.07.2017