

**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 40<sup>th</sup> AGM scheduled to be held on Tuesday, 19<sup>th</sup> 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 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021 and 5<sup>th</sup> May 2022 respectively, we hereby enclose copies of the Notice published on 15<sup>th</sup> June 2022 in Business Standard (English) and Vadodara Samachar (Gujarati) newspapers in respect of information to the shareholders regarding 40<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 19<sup>th</sup> 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**

  


**Harneetkaur Anand**  
**Company Secretary**

## **Integra Engineering India Limited**

**Registered Office & Works Unit - I :** Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India  
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