

**Integra Switchgear Limited**

Regd. Office: 102, Gharonda Appts, Indira Marg, Navapura,  
Vadodara- 390010, Gujarat.

Email-integra.pankajvora@gmail.com,

Website-www.integralindia.com, Tel:+91 0265-2831195 / 2830114

CIN: - L29130GJ1992PLC018684

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Date: 25-07-2024

To,  
The Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited,  
Ground Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Ref: Scrip code - 517423

Subject: Intimation - Board meeting

Sir,

We would like to inform you that the meeting of the Board of Directors of our Company will be held on Monday, 29<sup>th</sup> July, 2024 at the registered office of the Company inter alia to consider the following business:

1. To consider un-audited financial results for the quarter ended 30<sup>th</sup> June, 2024.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

Digitally signed by  
PANKAJ JAMNADAS VORA  
Whole-time Director