

**IEIL/CTW/2024-25/Q3**

Date: December 25, 2024

To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 505358**

**Subject: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code on Insider Trading, we wish to inform you that trading window for dealing in securities of the Company shall be closed for all the Designated Persons and their immediate relatives with effect from January 1, 2025.

The trading window will open 48 hours after the conclusion of the Board meeting in which the unaudited financial results for the quarter and nine months ending December 31, 2024, are approved. The date of the Board meeting shall be intimated to you separately.

Accordingly, all the Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you,

**For Integra Engineering India Limited**



**Ravi Thanki**  
**Company Secretary & Compliance Officer**  
**M. No.: A60338**

**Integra Engineering India Limited**

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