



**INTEGRA
ESSENTIA
LIMITED**

CIN: L74110DL2007PLC396238

+91-80762 00456



www.integraessentia.com
cs@integraessentia.com



Unit No. 607, 6th Floor, Pearls Best Height-II,
Netaji Subhash Place, New Delhi-110034, IN



July 16, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Intimation of Board Meeting to be held on Friday, July 19, 2024

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 19, 2024 at the Registered office of the Company, *inter-alia*:

- i. to consider and approve Audited Financial Results of the Company for the quarter ended June 30, 2024;
- ii. to consider and approve any other item(s) with the permission of the Chair.

Disclosure of Trading Window Closure:

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Company has already intimated to the Stock Exchange(s) on June 30, 2024 that the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed with effect from July 01, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results of the company for the quarter ended June 30, 2024.

We request you to kindly take the above information on record and oblige.

**Thanking you,
Yours Faithfully,**

for Integra Essentia Limited

**Pankaj Kumar Sharma
Company Secretary & Compliance Officer**