

Ref: SECL/BMN/2018-19/3

Date: 22/10/2018

To,

The General Manager  
Corporate Relationship Department  
The BSE Limited  
1<sup>st</sup> Floor, P. J. Tower, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

**Subject: Intimation of Board Meeting**

Scrip Code: 505358

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> of October, 2018 at 11:00 a.m. at The Leela, Andheri Kurla Road, Sahar Rd, Andheri East, Mumbai, Maharashtra 400059 to inter alia consider and approve standalone unaudited financial results for the quarter and six months ended on 30<sup>th</sup> of September, 2018 and other business matters as well.

Pursuant to this, trading window of the Company will remain closed from 22<sup>nd</sup> of October, 2018 and will end, 48 hours after the results are made public on 30<sup>th</sup> of October, 2018.

Kindly take it on your record and oblige us.

Thanking you,  
Yours faithfully,  
For Integra Engineering India Limited



Harneetkaur Anand  
Company Secretary



## Integra Engineering India Limited

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