

Ref: SECL/BMN/2022-23/2

Date: 11/07/2022

To,

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

Dear Sir,

Subject: Intimation of Board Meeting

Scrip Code: 505358

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 19th July 2022 at 12:30 p.m. (IST) through video conferencing or any other permitted mode Inter-alia, to consider, approve and take on record:

- Unaudited Financial Results of the Company for the quarter ended 30th June 2022
- Allotment of shares to the eligible employee(s)/their legal heir(s) who have chosen to exercise their options under Integra Engineering India Employees' Stock Option Plan 2015
- and/or to discuss any other business/matter with the permission of the Chair.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 21st July 2022.

This Intimation is also available on the company's website at www.integraengineering.in and on the website of the stock exchange at www.bseindia.com.

Yours faithfully,

For Integra Engineering India Limited



Harneetkaur Anand
Company Secretary

Integra Engineering India Limited

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