

January 11, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E),
Mumbai 400 051

NSE Symbol: INTEGRA

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 535958

Sub: Intimation of Record Date

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. January 11, 2022, has fixed Monday, January 31, 2022 as the Record date for determining eligibility of members for the purpose of sub-division of the nominal value of Equity shares of the Company from Rs. 3 (Rupees Three) to Re. 1 (Rupee One) per share, subject to members approval, already being sought by mean of passing requisite resolution through postal ballot process which is concluding on January 22, 2022.

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
INTEGRA	Equity	NA	NA	Monday, January 31, 2022	Sub-Division of the nominal value of Equity shares of the Company from Rs. 3 (Rupees Three) to Re. 1 (Rupee One) per share.

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

Thanking you,

Yours Faithfully,

for Integra Garments and Textiles Limited

Prince Chugh
Company Secretary