

Ref: SECL/BMN/2019-20/1

Date: 07/05/2019

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 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 Wednesday, 15th of May, 2019 at 10:30 a.m. at The Hotel Leela, Mumbai to inter alia consider and approve standalone and consolidated audited financial results for the quarter and year ended on 31st of March, 2019 and other business matters as well.

Pursuant to this, trading window of the Company is closed from 4th of April, 2019 and will end, 48 hours after the results are made public on 15th of May, 2019.

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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