

Integra Switchgear Limited

Regd. Office: 102, Gharonda Appts, Indira Marg, Navapura,
Vadodara- 390010, Gujarat.

Email-integra.pankajvora@gmail.com,

Website-www.integralindia.com, Tel-+91 0265-2831195 / 2830114

CIN: - L29130GJ1992PLC018684

Date: 03-02-2024

To,
The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Ref: Scrip code - 517423

Subject: Intimation - Board meeting

Sir,

We would like to inform you that the meeting of the Board of Directors of our Company will be held on Tuesday, 13th February, 2024 at the registered office of the Company inter alia to consider the following business:

1. To consider and approve the un-audited financial results of the Company for the quarter ended on 31st December, 2023.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

Digitally signed by
PANKAJ JAMNADAS VORA
Whole-time Director