

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Corporate Relations Department

BSE Limited

1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Company Code: 535958

Company Symbol: INTEGRA

Date: 22nd July, 2020

Dear Sir / Madam,

Sub: Notice of the Board Meeting scheduled to be held on 30th July, 2020

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 30th July, 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 along with the Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under sd/- mode.

Kindly take the above on record.

For **Integra Garments and Textiles Limited**

Sd/-

Samruddhi Varadkar

Company Secretary & Compliance Officer