

# **Integra Capital Limited** **(Formally known as Integra Capital Management Limited)**

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001

Email id.; icml1990@gmail.com, Tel. No. 011-23361532

Website: [www.integraprofit.com](http://www.integraprofit.com)

CIN L74899DL1990PLC040042

Date: 3<sup>rd</sup> September, 2024

To,

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>Symbol: INTCAPM Scrip Code: 531314</b>
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**Sub: Intimation of 34<sup>th</sup> Annual General Meeting ('AGM') and Book Closure for AGM.**

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **18<sup>th</sup> September, 2024 to 24<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of 34<sup>th</sup> Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Saturday, 21<sup>st</sup> September, 2024 at 09:00 A.M.** and ends on **Monday, 23<sup>rd</sup> September, 2024 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **19<sup>th</sup> September, 2024.**

This is for your information and record.

You are requested to take the above information on your records.

Thanking you,  
Yours Faithfully,

**For and on behalf of  
Integra Capital Limited  
(Formally known as Integra Capital Management Limited)**

**Tarun Vohra  
Managing Director  
DIN: 00030470**