

# INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

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

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**Date:** 30<sup>th</sup> June, 2021

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Dear Sir / Madam,

**Ref: Integra Garments and Textiles Limited (Company Code: 535958, NSE: INTEGRA)**

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> June, 2021**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 30<sup>th</sup> June, 2021 has *inter-alia* approved the extension of the date of redemption of 2,845 Unsecured 0% Redeemable Non- Convertible Debentures of Rs. 1,00,000/- each by a further period of two years. The revised date of redemption of said debentures will be on or before 1<sup>st</sup> July, 2023.

The Board Meeting commenced at 4.00 p.m. and was concluded at 4.30 p.m.

Request you to kindly take the above on record.

Yours Sincerely,

For **Integra Garments and Textiles Limited**

*Samruddhi Varadkar*



**Samruddhi Varadkar**

**Company Secretary & Compliance Officer**

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**☎:** 022-66229500

**CIN No.:** L18109MH2007PLC172888