

Date: 21st June 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip code: 505358
ISIN: INE984B01023

Dear Sir/Madam,

Sub: Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Register of Members and Share Transfer Books of the Company will remain closed from 13th July 2023 to 19th July 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 41st Annual General Meeting of the Company for the F.Y. 2022-23. In addition, record date for the said purpose is kept on 12th July 2023.

We request you to kindly take the same on record.

**Thanking you,
For Integra Engineering India Limited**



**Harneetkaur Anand
Company Secretary & Compliance Officer**

Integra Engineering India Limited

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