

Integra Switchgear Limited

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

Email-integra.pankajvora@gmail.com,

Website-www.integraindia.com,

Tel-+91 0265-2831195 / 2830114

CIN:- L29130GJ1992PLC018684

Date: 04/09/2023

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

Dear Sir:

Sub: Closure of Members Register and other details

We give hereunder details for closure of members register, cut-off date and period of e-voting.

Sr No	Particulars	Date/Period
1	Book closure	Wednesday, the 20 th September, 2023 to Tuesday, the 26 th September, 2023
2	Cut-off date for entitlement of e-voting	Tuesday, 19 th September, 2023
3	E-voting Period	From Saturday, 23 rd September, 2023 (9:00 a.m.) to Monday, 25 th September, 2023 (5:00 p.m.)
4	Date of Annual General Meeting	Tuesday, 26 th September, 2023

Thanking you,

Yours sincerely

For INTEGRA SWITCHGEARS LIMITED

PANKAJ JAMNADAS VORA
Whole-time Director & CFO

We send herewith the details of book closure in the prescribed format.

Security code No	Type of Security	Book closure Date	Cut-off Date / Record Date	Purpose
517423	Equity Share	Wednesday, the 20 th September, 2023 to Tuesday, the 26 th September, 2023	Tuesday, 19 th September, 2023 (Cut-off)	Annual General Meeting to be held on Tuesday, 26 th September, 2023

Thanking you,

Yours sincerely

For INTEGRA SWITCHGEARS LIMITED

PANKAJ JAMNADAS VORA
Whole-time Director & CFO

Copy to:

1. Adroit Corporate Services Private Limited: 18-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East) Mumbai -400059, Maharashtra, India
2. Central Depository Services [India] Ltd: 25th Floor, A wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013.
3. National Securities Depository Ltd: Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013