INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, Devika Tower 6 Nehru Place New Delhi South Delhi 110019 Corp. Off:610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson, Mulund (West), Mumbai-400080 Contact no. 011-4100 8327 Website: <u>www.integratelesoftware.com</u> Email: <u>info@integratelesoftware.com</u>, CIN: L74899DL1985PLC020286

28th June, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 536868

Subject: Intimation of Trading window closure

Dear Sir/Madam,

We wish to inform the Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Insider Trading Rules, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives after the closure of Trading hours on BSE on 30th June, 2023.

The Trading Window shall open 48 hours after the declaration of un-audited Financial Results for the quarter ended on 30th June, 2023, to the Stock Exchange.

The date of the Board meeting would be intimated to you in due course.

This is for your information and Records.

For Integra Telecommunication and Software Limited

Ramaswamy lyer Managing Director DIN: 03045662