

Ref: SECL/BMN/2018-19/4

Date: 21/01/2019

To,

The General Manager  
Corporate Relationship Department  
The BSE Limited  
1<sup>st</sup> Floor, P. J. Tower, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

**Subject: Intimation of Board Meeting**

Scrip Code: 505358

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> January, 2019 at 12:30 p.m. at the Registered Office of the Company i.e. P. O. Box No. 55, Chandrapura Village, Taluka Halol, Panchmahal, Halol – 389350, Gujarat to inter alia consider and approve standalone unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> of December, 2018 and other business matters as well.

Pursuant to this, trading window of the Company will remain closed from 21<sup>st</sup> of January, 2019 and will end, 48 hours after the results are made public on 30<sup>th</sup> of January, 2019.

Kindly take it on your record and oblige us.

Thanking you,  
Yours faithfully,  
For Integra Engineering India Limited



Harneetkaur Anand  
Company Secretary



## Integra Engineering India Limited

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