

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

2A, Tilak Nagar, Meghranjani Apartment, Tilak Nagar, Nagpur, Maharashtra- 440010

CIN: L18109MH2007PLC172888

September 9, 2021

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: INTEGRA

Scrip Code: 535958

Sub: Intimation regarding completion of dispatch of Notice of 14th AGM and submission of Newspaper Advertisement made in this regard

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 14th Annual General Meeting ("AGM") of the Company has been dispatched through CDSL by mail on Wednesday, September 8, 2021 to all the Members of the Company whose name appeared in the Register of Members as on Friday, September 3, 2021.

The 'Notice of AGM, E Voting information and Book Closure' has been published in Financial Express (All Edition) and Pratahkal (Mumbai Edition) newspapers dated Thursday, September 9, 2021. A copy of the publication in newspapers is attached herewith for your ready reference and record.

The above information is also available on the company's website at www.integralgarments.com.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
for Integra Garments And Textiles Limited

Prince Chugh
Company Secretary

