

# INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

The Market Operations Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Fax Nos: 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 30<sup>th</sup> January, 2019

Dear Sir / Madam,

**Ref: Integra Garments and Textiles Limited [Company Code: 535958 (BSE), INTEGRA (NSE)]**

**Sub: Notice of the Board Meeting scheduled to be held on 7<sup>th</sup> February, 2019**

Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 7<sup>th</sup> February, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December, 2018 and Limited Review Report thereon of the Statutory Auditors of the Company.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 31<sup>st</sup> January, 2019 to 9<sup>th</sup> February, 2019 (both days inclusive).

Kindly take the above on record and oblige.

For ~~Integra Garments and Textiles Limited~~

  
Tanmay Bhat  
Company Secretary



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