

Integra Switchgear Limited
Regd. Office: 102, Gharonda Appts,
Indira Marg, Navapura, Vadodara, Gujarat. India - 390010
Email-integra.pankajvora@gmail.com,
Website-www.integraindia.com, Tel:+91 0265-2831195 / 2830114
CIN:- L29130GJ1992PLC018684

Date: 11-05-2023

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

Ref: Scrip Code – 517423

Sir,

Subject: Intimation of Board meeting for the Year ended on 31.03.2023

We would like to inform you that the meeting of the Board of Directors of our Company will be held on Thursday, 18th May, 2023 at the registered office of the Company:

1. To consider inter alia audited financial results for the year ended 31st March, 2023.

Thanking you,

Yours faithfully

For **INTEGRA SWITCHGEAR LIMITED**

Pankaj Jamnadas Vora
Whole-time Director cum CFO