

INTEGRA GARMENTS AND TEXTILES LIMITED

2A, Tilak Nagar, Meghranjani Apartment, Tilak Nagar, Nagpur, Maharashtra- 440010
CIN: L18109MH2007PLC172888

October 28, 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 of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 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 is to be scheduled on Monday, November 8, 2021 at its registered office at 2A, Tilak Nagar, Meghranjani Apartment, Tilak Nagar, Nagpur, Maharashtra- 440010 inter alia,

1. consider, approve and take on record the Unaudited Financial Results for the half year and quarter ended September 30, 2021;
2. any other matter(s) with the permission of the Chair.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, information regarding closure of Trading Window for dealing in the Securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated September 30, 2021.

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