

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

1st 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, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Company Code: 535958

Company Symbol: INTEGRA

Date: 30th July, 2021

Dear Sir / Madam,

Sub: Notice of the Board Meeting scheduled to be held on 7th August, 2021

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 7th August, 2021, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021 along with the Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Integra Garments and Textiles Limited**

 

Samruddhi Varadkar

Company Secretary & Compliance Officer

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☎: 022-66229500

CIN No.: L18109MH2007PLC172888