

Date: 04/04/2019

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Scrip Code: 505358**

**Subject: Closure of Trading Window- SEBI (Prohibition of Insider Trading)  
Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that Trading Window for the securities of the Company shall be closed with effect from 4<sup>th</sup> April, 2019 in accordance with the Company's Code to Regulate, Monitor and report trading by Employees and other connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you,

Yours truly,

**For Integra Engineering India Limited**



**Harneet Kaur**  
**Company Secretary & Compliance Officer**  
**M. No. A33014**

**Integra Engineering India Limited**

**Registered Office & Works Unit - I** : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India  
Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887  
**Works Unit - II** : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India Phone: +91-99240 99261  
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741