

**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

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Date: 21-05-2022

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 31.03.2022**

We would like to inform you that the meeting of the Board of Directors of our Company will be held on Monday, 30<sup>th</sup> May, 2022 at the registered office of the Company:

1. To consider inter alia audited financial results for the year ended 31<sup>st</sup> March, 2022.

Thanking you,

Yours faithfully

For **INTEGRA SWITCHGEAR LIMITED**



Pankaj Jamnadas Vora  
Whole-time Director cum CFO