

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: 27th April, 2021

Dear Sir / Madam,

Sub: Notice of the Board Meeting scheduled to be held on 5th May, 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 Wednesday, 05th May, 2021, *inter alia*, to consider the following:

- i. Approval of the audited financial results of the Company for the quarter and financial year ended 31st March, 2021 along with the statement of assets and liabilities and the statement of cash flows;
- ii. Approval of the audited financial statements of the Company for the financial year ended 31st March, 2021;
- iii. Proposal of raising funds by way of issuing Debt Securities on private placement basis.

Kindly take the above on record.

For Integra Garments and Textiles Limited



Samruddhi Varadkar
Company Secretary & Compliance Officer