

Integra Essentia Limited

{ formerly known as Integra }
{ Garments and Textiles Limited }

CIN:L74110MH2007PLC172888

2A, Tilak Nagar, Meghranjani Apartment,
Nagpur, Maharashtra - 440010, INDIA
+91 80762 00456 | csigl2021@gmail.com
Website : www.integragarments.com

April 22, 2022

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 to be held on April 28, 2022

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 28, 2022 at the Registered Office of the Company, inter-alia,:

1. considered, approved and take on record the Audited Financial Results for the fourth quarter and full year ended March 31, 2022 in terms of Regulation 33 of Listing Regulations. Copy of Financial Results along with the Audit Report thereon issued by the Statutory Auditors is enclosed;
2. considered and approved various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, the Record Date and timing of the Rights Issue and other matters incidental or connected therewith.

This is in furtherance to outcome of the meeting of the Board of Directors of the Company ("Board") dated December 22, 2021 and subsequent shareholder approval dated January 22, 2022 for company's proposed fund raising program of up to Rs. 100 Crore in total, including the issue of fully paid-up equity shares of the Company of face value of Re 1/- each ("Equity Shares") by way of a rights issue for an amount up to 50 crores ("Rights Issue"). in one or more trench(es), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Though, the size of the Right Issue was further restricted up to Rs. 49.95 Crore vide Draft Letter of Offer dated April 6, 2022 filed with the Stock Exchanges for obtaining requisite In Principal Approval;

3. any other item with the permission of the Chair.

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