

INTEGRA GARMENTS AND TEXTILES LIMITED

2A, Tilak Nagar, Meghranjani Apartment, Tilak Nagar, Nagpur, Maharashtra- 440010

CIN: L18109MH2007PLC172888

December 7, 2021

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai -400051

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 December 22, 2021

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 Wednesday, December 22, 2021 through Video Conferencing or other Audio Visual Means or via physical meeting, *inter-alia* to consider and approve subject to necessary approvals:

- i. the new line of business activities and consequent alteration in the Name Clause and Object Clause of the Memorandum of Association of the Company
- ii. Alteration in share capital by way of:
 - a) sub-division of nominal value of equity shares;
 - b) increase in Authorized Share Capital; and
 - c) consequent alteration of Clause V-Authorised Share Capital of the Memorandum of Association of the Company
- iii. adoption of new set of Memorandum and Articles of Association of the Company in conformity with the Companies Act, 2013;
- iv. fund raising by way of issue of equity shares/convertible instruments/other securities through Preferential Allotment, Right Issue, QIP's, ADR, GDR, FCCB or any other method or combination thereof, in one or more tranches, and to appoint necessary intermediaries for this purpose;
- v. other matter(s) with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,
for **Integra Garments and Textiles Limited**

Prince Chugh
Company Secretary