



## Integra Switchgear Limited

Regd. Office: 3rd Floor, Fortune Tower, Sayajigunj, Vadodara 390005, Gujarat, India.

integraindia.com info@integraholdings.in

+91 265 2361534 +91 265 2361973 CIN: L29130GJ1992PLC018684

Date: 31-01-2025

To,  
The Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited,  
Ground Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Ref: Scrip code - 517423

Subject: Intimation - Board meeting

Sir,

We would like to inform you that the meeting of the Board of Directors of our Company will be held on Friday, 7<sup>th</sup> February, 2025 at the registered office of the Company inter alia to consider the following business:

1. To consider and approve the un-audited financial results for the quarter ended 30<sup>th</sup> December, 2024.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

Digitally signed by  
Rehanabibi Rijwan Kudalkar  
Company Secretary & Compliance Officer