

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: 4th November, 2020

Dear Sir / Madam,

Sub: Notice of the Board Meeting scheduled to be held on 12th November, 2020

Pursuant to Regulations 29 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 Thursday, 12th November, 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020 along with the Statement of Assets and Liabilities and the Statement of Cash flows and Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

Kindly take the above on record.

For Integra Garments and Textiles Limited



Samruddhi Varadkar
Company Secretary & Compliance Officer

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CIN No.: L18109MH2007PLC172888