

# **INTEGRA CAPITAL LIMITED**

**(Formerly known as Integra Capital Management Limited)**

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001

Email id.; [Integraprofit@gmail.com](mailto:Integraprofit@gmail.com), Tel. No. 011-23361532

Website: [www.integraprofit.com](http://www.integraprofit.com)

CIN L74899DL1990PLC040042

Date: 28<sup>th</sup> December, 2024

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Symbol: INTCAPL  
Scrip Code: 531314

**Subject: Intimation of Closure of Trading Window for Quarter ended 31<sup>st</sup> December, 2024**

Dear Sir/Ma'am,

We would like to inform you that pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from **01<sup>st</sup> January, 2025** till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2024.

Accordingly, all the Designated Persons (DP) of the Company are being advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2024 will be intimated later.

Kindly take the same on your record.  
Thanking You,

Yours Faithfully,  
**For and on behalf of**  
**INTEGRA CAPITAL LIMITED**

**Tarun Vohra**  
**Managing Director**  
**DIN: 00030470**