

Ref: SECL/BMN/2020-21/1

Date: 30/05/2020

To,

**The General Manager  
Corporate Relationship Department  
The BSE Limited  
1<sup>st</sup> Floor, P. J. Tower, Dalal Street, Fort  
Mumbai – 400 001**

Dear Sir,

**Subject: Intimation of Board Meeting**

Scrip Code: 505358

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8<sup>th</sup> of June, 2020 at 03:20 p.m. (IST) through video conferencing or any other permitted mode Inter-alia, to consider, approve and take on record Audited Financial Results along with the Auditors Report of the Company for the quarter and year ended March 31, 2020, and/or to discuss any other business/matter with the permission of the Chair.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till June 10, 2020.

This Intimation is also available on the company's website at [www.integraengineering.in](http://www.integraengineering.in) and on the website of the stock Exchange at [www.bseindia.com](http://www.bseindia.com).

**Yours faithfully,  
For Integra Engineering India Limited**



**Harneetkaur Anand  
Company Secretary**

## Integra Engineering India Limited

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