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Netaji Subhash Place, New Delhi-110034, IN



June 30, 2024

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

NSE Symbol: ESSENTIA

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 535958

Sub: Intimation of closure of Trading Window

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and vide BSE Circular LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 dated 02nd April, 2019 and the Company's Code of Conduct and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in equity shares of the Company will be closed for all Directors, Promoters, Designated Employees and Connected Persons from July 1st, 2024 up to the expiry of 48 hours post the date of declaration of Financial results of the company for the quarter ending June 30, 2024, (both days inclusive).

The date of meeting of the Board of Directors to consider and approve the Financial Results for the Quarter ended June 30, 2024 will be intimated in due course.

Accordingly, the Directors, Promoters, Designated Employees and Connected persons covered under the said code are intimated and advised not to deal in the securities of the Company for the above said period.

The above information is also available on the company's website: www.integraessentia.com

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

for Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer