

Ref: SECL/BMN/2020-21/4

Date: 25/01/2021

To,

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

Dear Sir,

Subject: Intimation of Board Meeting

Scrip Code: 505358

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations"), we wish to inform the Exchanges that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3rd February 2021, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020 as required under Regulation 33 of the Listing Regulations.

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 5th February 2021.

This Intimation is also available on the company's website at www.integraengineering.in and on the website of the stock Exchange at www.bseindia.com.

Yours faithfully,
For Integra Engineering India Limited



Harneetkaur Anand
Company Secretary

Integra Engineering India Limited

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