

January 22, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E),
Mumbai 400 051

NSE Symbol: INTEGRA

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 535958

Sub: Intimation of **Record Date** as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the purpose of subdivision/split of shares.

Dear Sir/ Madam,

Subsequent to members approval obtained by mean of passing requisite Special Resolution through Postal Ballot process concluded today i.e. January 22, 2022 itself, we wish to give Intimation of **Record Date** as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the purpose of subdivision/split of shares as per the following details:

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
INTEGRA	Equity Shares	NA	NA	Friday, February 4, 2022	Sub-division of the nominal value of Equity shares of the Company from Rs. 3 (Rupees Three) to Re. 1 (Rupee One) per share.

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

Thanking you,

Yours Faithfully,
for Integra Garments and Textiles Limited

Prince Chugh
Company Secretary