

Integra Essentia Limited

{formerly known as Integra}
{Garments and Textiles Limited}

CIN:L74110DL2007PLC396238

902, 9th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, North West,
New Delhi-110034, INDIA
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Website : www.integragarments.com

April 28, 2022

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

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

NSE Symbol: ESSENTIA

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 Right Shares

Dear Sir/ Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company dated December 22, 2021 and shareholder approval dated January 22, 2022, for company’s proposed fund raising program of up to Rs. 100 Crore in total, including the issue of fully paid-up equity shares of the Company of face value of Re 1/- each by way of a rights issue for an amount up to 50 crores (“Rights Issue”), in one or more trench(es), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and our prior intimation dated April 22, 2022 for this Board Meeting.

Pursuant to the above, 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 determining the shareholders entitled for Rights Issue as per the following details:

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
ESSENTIA	Equity Shares	NA	NA	Thursday, May 5, 2022	for the purpose of determining the shareholders entitled for Rights Issue

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

Thanking you,

Yours Faithfully,

for Integra Essentia Limited

Prince Chugh
Company Secretary