

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Corporate Relations Department

BSE Limited

1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Company Code: 535958

The Market Operations Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Company Symbol: INTEGRA

Date: 14th June, 2021

Dear Sir / Madam,

Sub: Notice of the Board Meeting scheduled to be held on 30th June, 2021

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021, *inter alia*, to consider and approve the extension of date of redemption of 2,845 Unsecured 0% Redeemable Non - Convertible Debentures of Rs. 1,00,000/- each.

Kindly take the above on record.

For **Integra Garments and Textiles Limited**




Samruddhi Varadkar
Company Secretary & Compliance Officer

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CIN No.: L18109MH2007PLC172888