

**IEIL/CTW/2024-25/Q1**

Date: June 26, 2024

To,  
The BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 505358**

**Subject: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code on Insider Trading, we wish to inform you that trading window for dealing in securities of the Company shall be closed with effect from July 1, 2024. The trading window shall be opened after the passing of 48 hours from conclusion of the Board meeting, in which the Unaudited Financial Results for the quarter ended June 30, 2024, shall be approved. The date of the Board meeting shall be intimated to you separately.

Accordingly, all the Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you,

**For Integra Engineering India Limited**



**Ravi Thanki**  
**Company Secretary & Compliance Officer**  
**M. No.: A60338**

**Integra Engineering India Limited**

**Registered Office & Works Unit - I:** Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India  
Phone: +91-2676-221870, 90990 18471, Fax: +91-2676-220887

**Works Unit - II:** Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391 520, Dist.: Panchmahals, Gujarat, India, Phone: +91-2676-9924099268  
[www.integraengineering.in](http://www.integraengineering.in), Email: [Info@integraengineering.in](mailto:Info@integraengineering.in), CIN: L29199GJ1981PLC028741