

Ref: SEC/BMN/2024-25/1

Date: 22/05/2024

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

Dear Sir,

Scrip Code: 505358

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May 2024 at 10:30 am (IST) to consider, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2024, and/or to discuss any other business/matter with the permission of the Chair.

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 48 hours after declaration of Financial Results.

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.

For Integra Engineering India Limited



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

Integra Engineering India Limited

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