

**Date: 18/06/2021**  
**IEIL/ADV/21-22/1**

**To,**  
**The General Manager**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001**  
**(O) 022-22728893**

Sub: Newspaper Clippings of pre-dispatch intimation of notice of 39th AGM scheduled to be held on Tuesday, 20<sup>th</sup> July, 2021 published in newspapers  
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**Scrip Code - 505358**  
**ISIN: INE984B01023**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 and 02/2021 dated 5th May, 2020 and 13th January, 2021 respectively, we hereby enclose copies of the Notice published on 18<sup>th</sup> June, 2021 in Business Standard (English) and Vadodara Samachar (Gujarati) newspapers in respect of information to the shareholders regarding 39<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 20<sup>th</sup> July, 2021 at 03:00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take this information on your records.

**For Integra Engineering India Limited**

  


**Harneetkaur Anand**  
**Company Secretary & Compliance Officer**  
**Encl: As above**

**Integra Engineering India Limited**



