

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

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 Code: 535958

Company Symbol: INTEGRA

Date: 4th February, 2021

Dear Sir / Madam,

Sub: Notice of the Board Meeting scheduled to be held on 12th February, 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 Friday, 12th February, 2021, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020 along with the Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

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