

Ref: SECL/BMN/2017-18/3

Date: 06/11/2017

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

Scrip code: 505358

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, you are requested to note that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th of November, 2017 at Registered Office of the Company situated at Post Box No. 55, Chandrapura Village, Taluka Halol, Panchmahal – 389350 at 11:30 a.m. to inter alia consider and approve standalone unaudited financial results for the quarter and six months ended on 30th of September, 2017 and other business matters as well.

Pursuant to this, trading window of the Company will remain closed from 6th of November, 2017 and will end, 48 hours after the results are made public on 14th of November, 2017.

Kindly take it on your record and oblige us.

Thanking you,
Yours faithfully,

For Integra Engineering India Limited


Harneetkaur Anand
Company Secretary



INTEGRA Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India

Phone : +91-2676-221870, 90999 18471, Fax : +91-2676-220887

Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India

Phone : +91-99240 99268 - 93240 99269

www.integraengineering.in

E-mail : info@integraengineering.in

CIN : L29199GJ1981PLC028741