

Ref: SECL/BMN/2017-18/2

Date: 11/07/2017

To,

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

Dear Sir,

**Subject: Intimation of Board Meeting**

Scrip Code: 505358

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 19<sup>th</sup> of July, 2017 at 12:00 p.m. at the registered office of the Company situated at Post Box No. 55, Chandrapura Village, Taluka Halol, Panchmahal – 389350 to inter alia consider and approve standalone unaudited financial results for the quarter ended on 30<sup>th</sup> of June, 2017 and other business matters as well.

Pursuant to this, trading window of the Company will remain closed from 11<sup>th</sup> of July, 2017 and will end, 48 hours after the results are made public on 19<sup>th</sup> of July, 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

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