

Date: 22/08/2017

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 505358**

**Subject: Grant of options as per "Integra Engineering India Employees Stock Option Plan 2015"**

Dear Sir,

We wish to inform you that the Nomination and Remuneration Committee constituted by the Board of Directors of the Company has, at its meeting held today i.e. Tuesday, August 22<sup>nd</sup> 2017, granted, under the "Integra Engineering India Employees Stock Option Plan 2015", 1,80,000 (One lac eighty thousand) Stock Options representing an equal number of equity shares of face value of Rs. 1/- each in the Company, at an exercise price of Rs. 36, calculation of the same is provided as below:

Date of grant	Closing market price on the Bombay Stock Exchange Limited on the date of grant (INR)	Discount (%)	Exercise price (INR)
22/08/2017	39.55	8.97	36

The Options shall be eligible for Vesting in accordance with the Plan as per the schedule mentioned in the Grant Letter subject to the maximum period not exceeding 5 years from the date of Grant of Option.

You are requested to consider the said information for your records.

Thanking You,  
For Integra Engineering India Limited

  
Harneetkaur Anand  
Company Secretary



## INTEGRA Engineering India Limited

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