

Ref: SECL/BMN/2017-18/3

Date: 30/01/2018

To,

The General Manager
Corporate Relationship Department
The BSE Limited
1st 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, 7th of February, 2018 at 11:30 a.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 31st of December, 2017 and other business matters as well.

Pursuant to this, trading window of the Company will remain closed from 30th of January, 2018 and will end, 48 hours after the results are made public on 7th of February, 2018.

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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