

Ref: SECL/BMN/2018-19/1

Date: 25/04/2018

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 Thursday, 3rd of May, 2018 at 12:30 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 consolidated audited financial results for the quarter and year ended on 31st of March, 2018 and other business matters as well.

Pursuant to this, trading window of the Company will remain closed from 25th of April, 2018 and will end, 48 hours after the results are made public on 3rd of May, 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

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
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

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