

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Corporate Relations Department

BSE Limited

1st Floor, New Trading Wing

Rotunda Building, P J Towers

Dalal Street, Fort

Mumbai 400 001

Fax Nos: 22723121 / 22722041

The Market Operations Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

Date: 1st August, 2018

Dear Sir / Madam,

Ref: Integra Garments and Textiles Limited [Company Code: 535958 (BSE), INTEGRA (NSE)]

Sub: Notice of the Board Meeting scheduled to be held on 10th August, 2018

Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10th August, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018 (Ind-AS compliant) and Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 2nd August, 2018 to 12th August, 2018 (both days inclusive).

Kindly take the above on record and oblige.

For **Integra Garments and Textiles Limited**


Tanmay Bhat
Company Secretary



W: www.integragarments.com @: corporatesecretarial@integragarments.com

☎: 022-66154651

CIN No.: L18109MH2007PLC172888