

**Integra Telecommunication  
& Software Limited**

Regd. Office, 100/9, Kishan Garh Village,  
Vasant Kunj, New Delhi-110070,  
Tel: +91-11-40374542

Website: [www.integratelesoftware.com](http://www.integratelesoftware.com)  
Email: [info@integratelesoftware.com](mailto:info@integratelesoftware.com)  
CIN: L74899DL1985PLC020286

**NOTICE**

Pursuant to Regulation 29 (a) and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the company will be held at 11.30 a.m. on Tuesday, 6th February, 2018, at its registered office to inter-alia consider among other items, Unaudited Financial results for the Quarter / Nine Months ended on 31st December, 2017.

This intimation is also available on the website of the company at [www.integratelesoftware.com](http://www.integratelesoftware.com) and on the website of the stock Exchanges [www.bseindia.com](http://www.bseindia.com).

For Integra Telecommunication  
& Software Ltd.  
Sd/-

Chimman Lal Agrawal  
New Delhi  
25.01.2018  
(Company Secretary)



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