

**Integra Telecommunication & Software Limited**

Regd. Off.: 108/9, Prem Appart.,Kishan Garh , Vasant Kunj, New Delhi-110070,

Tel: +91-11-40574542 Website: [www.integratelesoftware.com](http://www.integratelesoftware.com),

Email:info@integratelesoftware.com, CIN: L74899DL1985PLC020286

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Dated: 18<sup>th</sup> January, 2019

To,

The Manager,

**Dept. Of Corporate Services**

BSE Ltd.

P J Towers, 1<sup>st</sup> Floor, Dalal Street,

Fort Mumbai-400001.

**Sub: Intimation of Board Meeting dated 30<sup>th</sup> January, 2019 and Closure of Trading Window for Insiders**

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> January, 2019 at 12.30 P.M.** at registered office of the Company to inter-alia, consider and approve the **Un-audited Results for the Quarter / Nine Months ended on 31<sup>st</sup> December, 2018.**

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing in Securities of the Company, the Trading Window for Transactions in Securities of the Company shall remain closed from 25<sup>th</sup> January, 2019, 10.00 a.m. to 01<sup>st</sup> February, 2019, 06.00 p.m. (both days inclusive).

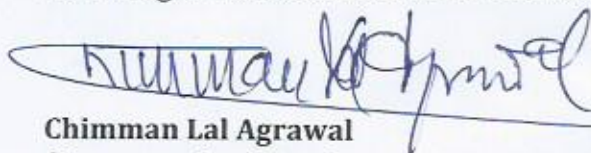
Further, please note that the Company has made necessary arrangement to publish the financial results in the newspaper as required under the SEBI (LODR) Regulations, 2015.

This is for your kind information and records.

Thanking you

Yours truly,

**For Integra Telecommunication & Software Limited**



**Chimman Lal Agrawal**  
(Company Secretary)



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**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, 30th January, 2019, at 12:30 P.M. at its registered office to inter-alia consider among other items, Unaudited Financial results for the Quarter/Nine Months ended on 31st December, 2018.

Further for above mentioned purpose the Trading Window for dealing in Securities of the Company would remain closed w.e.f. 25th January, 2019 10:00 A.M to 1st February, 2019 6:00P.M. (both days inclusive) for insiders for the purpose of announcement of aforesaid results pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also available on the website of the company at www.integratelesoftware.com and on the website of the stock Exchanges www.bseindia.com.

For Integra Telecommunication & Software Ltd.

New Delhi  
18.01.2019

Sd/-  
Chimman Lal Agrawal  
(Company Secretary)

नई दिल्ली | 21 जनवरी 2019 सोमवार

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For Integra Telecommunication & Software Ltd.

New Delhi  
18.01.2019

Sd/-  
Chimman Lal Agrawal  
(Company Secretary)