

Integra Telecommunication & Software Limited

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

Tel: +91-11-40574542 Website: www.integratelesoftware.com,

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

Dated: 30th July, 2018

To,

The Manager,
Dept. Of Corporate Services
BSE Ltd.
P J Towers, 1st Floor, Dalal Street,
Fort Mumbai-400001.

Sub: Advance Notice of the Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7th August, 2018 at 11.30 a.m. at registered office of the Company.

The agenda of the upcoming Board meeting are as follows:-

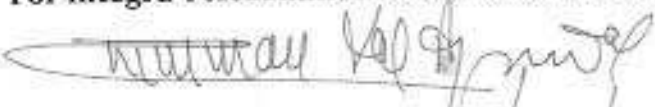
1. Approval of Un-audited Results for the Quarter ended on 30th, June 2018.
2. Any other Business with the permission of Chairperson.

This is for your kind information and records.

Thanking you

Yours truly,

For Integra Telecommunication & Software Limited


Chimman Lal Agrawal
(Company Secretary)

