

# INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.:123, Vinobapuri, Lajpat Nagar-II, New Delhi 110024  
Corp. Off:610/611,Nirmal Galaxy Avior , L.B.S Road, Near Johnson & Johnson,  
Mulund(West),Mumbai-400080  
Contact no. 9967943220 Website: [www.integratelesoftware.com](http://www.integratelesoftware.com)  
Email: [info@integratelesoftware.com](mailto:info@integratelesoftware.com) , CIN: L74899DL1985PLC020286

---

To,  
BSE LIMITED  
PJ Tower  
Dalal Street Fort,  
Mumbai- 400 001  
Scrip: 536868

Date: 06.11.2019

Dear Sir/ Madam

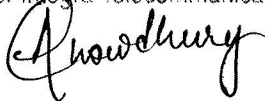
**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

With reference to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> day of November, 2019, at the Corporate Office of the Company to inter alia, consider and approve the Standalone Unaudited Financial Result of the Company for the Quarter and Half-year ended 30<sup>th</sup> September, 2019.

This is for your kind information and record.

**For Integra Telecommunication and Software Limited**

For Integra Telecommunication & Software Limited



Company Secretary

**Arpita Chowdhury**  
**Company Secretary**