

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

CIN: L74899DL1985PLC020286, Ph: +91-11-40574542

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

Website: www.integratelesoftware.com, E-mail: info@integratelesoftware.com

To,
The Manager,
Department of Corporate Services
BSE Limited
P J Towers, 1st Floor, Dalal Street,
Fort Mumbai – 400 001

Date: 12.06.2019

Scrip Code: 536868

Sub: Intimation for Next Board Meeting dated on 19th June, 2019

Dear Sir,

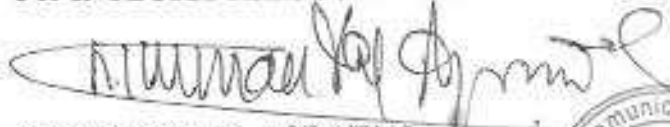
This is to inform you that for certain important decisions and approvals , the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday , 19th day of June, 2019 at 12:30 PM at the registered office of the Company at 108/9, Kishan Garh , Vasant Kunj, New Delhi- 110070.

This is for your kind information and records.

Thanking You,

Yours Sincerely,

For INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED


CHIMMAN LAL AGRAWAL
COMPANY SECRETARY

12/06/2019

