

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.integratesoftware.com

Email: info@integratesoftware.com , CIN: L74899DL1985PLC020286

To,
The Manager
BSE Limited
PJ Tower
Dalal Street Fort,
Mumbai- 400 001
Scrip: 536868

Date: 14.11.2019

Dear Sir/ Madam

Sub: Outcome of the Board Meeting

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 14th November, 2019 at 4:00 P.M. has inter alia, considered and approved the following:

- i. Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2019;
- ii. Auditor's Limited Review Report on Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2019;
- iii. Change in registered Office of the Company w.e.f. 15th November, 2019 from 123, Vinobapuri, Lajpat Nagar-II New Delhi, South Delhi -110024 to Flat No. 901B, Devika Tower, 6, Nehru Place, New Delhi-110019.
- iv. Request received from Mr. Chimman Lal Agrawal, Promoter of the Company, holding 9,00,000 Equity Shares of the Company (8.52% of the total paid up equity share capital) for reclassification of his shareholding from "Promoter Category" to "Public Category" in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended and any rules, regulations and guidelines applicable in this regard.

The aforesaid Board Meeting concluded at 6:45 PM.

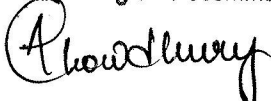
This is for your kind information and record.

Thanking you

Yours faithfully

For Integra Telecommunication and Software Limited

For Integra Telecommunication & Software Limited



Arpita Chowdhury
Company Secretary

Company Secretary