

# INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat No. 901 B, Devika Tower 6, Nehru Place New Delhi South Delhi -110019

Corp. Off:610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson,  
Mulund (West), Mumbai-400080

Contact no. 011-4100 8327 Website: [www.integratelesoftware.com](http://www.integratelesoftware.com)

Email: [info@integratelesoftware.com](mailto:info@integratelesoftware.com), CIN: L74899DL1985PLC020286

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

Date: 04.02.2021

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 Friday, 12th day of February, 2021, at 4:00 pm to inter alia, consider and approve the Standalone Un-Audited Financial Result of the Company for the quarter ended 31<sup>st</sup> December, 2020.

This is for your kind information and record.

**For Integra Telecommunication and Software Limited**



**Jeet Rajen Shah**  
Director & CFO  
DIN: 06948326