

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

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

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

Date: 08.09.2020

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 Tuesday, 15th day of September, 2020, at 4:00 pm to inter alia, consider and approve the Standalone Un-Audited Financial Result of the Company for the quarter ended 30th June, 2020.

This is for your kind information and record.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326

