

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: 27.07.2020

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 Friday, 31st day of July, 2020, at 4 :00 pm to inter alia, consider and approve the Standalone Audited Financial Result of the Company for the quarter and financial year ended 31st March, 2020.

This is for your kind information and record.

Due to prevailing situation and guidelines issued by the stock exchange, the intimation is being filed under Sd/-

For Integra Telecommunication and Software Limited

Sd/-

**Arpita Chowdhury
Company Secretary
Contact:8657580107**