

# 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

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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: 07.08.2021**

Dear Sir/ Madam

**Sub: Intimation for rescheduling of Board Meeting for consideration unaudited Standalone and Consolidated Financial results of the company for the quarter ended June 30, 2021**

Company has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 07/08/2021, inter alia, to consider and approve. we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on 10/08/2021 to:

1. Consider and approve the Unaudited Standalone and Consolidated Financial results of the company for the quarter ended June 30, 2021.
2. Note resignation of Company Secretary and Compliance officer, Ms. Arpita Chowdhury

Further, reference to our letter dated 30/07/2021, regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your kind information and record.

**For Integra Telecommunication & Software Ltd.**



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

