

# **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: 30.07.2021**

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 captioned subject matter, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, August 7, 2021, inter alia, 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 as informed vide letter dated June 30, 2021, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from July 1, 2021 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till August 9, 2021 (both days inclusive).

This is for your kind information and record.

**For Integra Telecommunication & Software Ltd.**



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

