

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: 24.06.2021

Dear Sir/ Madam

Sub: : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021, inter alia, to consider the audited financial results of the Company for the quarter and financial year ending March 31st, 2021.

Please take the above intimation on records.

Thanking You
Yours faithfully,

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN:06948326

