

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, CIN: L74899DL1985PLC020286

To,
The Manager
BSE Limited
PJ Tower
Dalal Street Fort,
Mumbai- 400 001
Scrip: 536868

Date: 30.08.2021

Dear Sir/ Madam

Sub: Outcome of the Board Meeting

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 30.08.2021 at 10.00 am has inter alia, considered and approved the following:

1. Shortlisted few vendors to develop app and website of our New Car Parking Software Business (Prepaid Services) for which we had purchased domains www.getlivecab.com & www.parkurvehicle.com
2. Planning to open New Offshore office.

The aforesaid Board Meeting concluded at 11.40 A.M.

This is for your kind information and record.

Thanking you

Yours faithfully

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326

