

# INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, 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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19<sup>th</sup> May, 2022

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 536868

Subject : Intimation of Board Meeting scheduled to be held on Thursday, 26<sup>th</sup> May, 2022

Dear Sir / Madam,

Pursuant to the provision of Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26<sup>th</sup> May, 2022, at 11:00 AM inter alia to Consider and approve the Audited Standalone Financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022.

The trading window of the Company is already closed and shall be open after 48 hours from the date of declaration of Audited Standalone Financial results for the quarter and year ended on 31<sup>st</sup> March, 2022.

Kindly take the same on your records.

For Integra Telecommunication and Software Limited

  
Jeet Rajen Shah  
Director & CFO  
DIN: 06948326

