

# **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 Avoir, 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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08<sup>th</sup> August, 2023

## **BSE Limited**

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

**Scrip Code:** 536868

**Subject** : Intimation of Board Meeting scheduled to be held on Monday, 14<sup>th</sup> August, 2023

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 Monday, 14<sup>th</sup> August, 2023, at 04:00 P.M. inter alia to consider and approve the Un-audited Standalone Financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.

The trading window of the Company is already closed and shall be open after 48 hours from the date of declaration of Un-audited Standalone Financial results for the quarter ended on 30<sup>th</sup> June, 2023.

Kindly take the same on your records.

**For Integra Telecommunication and Software Limited**

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**Ramaswamy Iyer**  
**Managing Director**  
DIN: 03045662