

Integra Telecommunication & Software Limited

Regd. Off: 123, Vinobapuri, Lajpat Nagar-II, New Delhi – 110024.
Corp. Off: 610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson,
Mulund (West), Mumbai-400080.

Email: info@integratelesoftware.com Contact no. 9967943220

Website: www.integratelesoftware.com

CIN: L74899DL1985PLC020286

Date: 16th July, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 536868

Sub:- Intimation regarding Change in Registered Office and Opening of Corporate Office of the Company with effect from 16th July, 2019.

Dear Sir/ Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has passed following resolutions at its meeting held on Monday, 15th July, 2019:-

- To Shift Registered Office from 108/9, Kishan Garh Village Vasant Kunj, Delhi-110070 to 123, Vinobapuri, Lajpat Nagar-II, New Delhi – 110024 with effect from 16th July, 2019.
- To Approve Opening of Corporate Office of the Company at 610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson, Mulund (West), Mumbai-400080 with effect from 16th July, 2019.

This is for your kind information and taking on record please. Also, kindly update the same on BSE website and acknowledge the receipt.

Thanking You,

Yours Truly,

For Integra Telecommunication and Software Limited


Jeet Rajen Shah
Additional Director and CFO
DIN: 06948326

