

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

Date: 12.02.2021

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., 12th February, 2021 at 4:00 P.M. has inter alia, considered and approved the following:

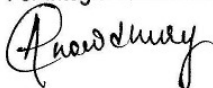
- i. Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2020;
- ii. Auditor's Limited Review Report on Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2020;
- iii. Appointment of Mrs. Nisha Uchil, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 20-21.
- iv. Change in registered Office of the Company w.e.f., 13th Feb, 2021 from Flat No. 901B, Devika Tower, Nehru Place, New Delhi - 110019 to Flat No. 1311 13th Floor, Devika Tower, 6 Nehru Place, New Delhi -110019

The aforesaid Board Meeting concluded at 5:45P.M.

This is for your kind information and record.

**Thanking you
Yours faithfully
For Integra Telecommunication and Software Limited**

For Integra Telecommunication & Software Limited



Company Secretary

**Arpita Chowdhury
Company Secretary**