

Integra Telecommunication & Software Limited

Regd. Office.: 108/9, Prem Appart., Kishan Garh , Vasant Kunj, New Delhi-110070,

Tel: +91-11-40574542 Website: www.integratelesoftware.com,

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

Dated: 26th October , 2018

To,

The Manager,

Dept. Of Corporate Services

BSE Ltd.

P J Towers , 1st, Floor, Dalal Street,

Fort Mumbai-400001.

Sub: Advance Notice of the Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 3rd November , 2018 at 11.30 a.m. at registered office of the Company.

The agenda of the upcoming Board meeting are as follows:-

1. **Approval of Un-audited Results for the Quarter ended on 30th, September 2018.**
2. **Any other Business with the permission of Chairperson.**

This is for your kind information and records.

Thanking you

Yours truly,

For Integra Telecommunication & Software Limited


Chimman Lal Agrawal
(Company Secretary)

