

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

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

Date: 09-01-2020

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., 9th January, 2020 at 3:00 P.M. has inter alia, considered and approved the:

Request received from Mr. Nikhil Agrawal, Ms. Ratika Agrawal and Mrs. Rashmee Agrawal, holding NIL Equity Shares (pursuant to transfer of shares as per the Share Purchase Agreement) as Promoters of the Company for reclassification of their status from "Promoter Category" to "Public Category" in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended and any rules, regulations and guidelines applicable in this regard.

The aforesaid Board Meeting concluded at 4:30 PM.

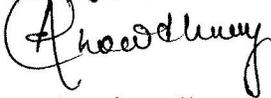
This is for your kind information and record.

Thanking you

Yours faithfully

For Integra Telecommunication and Software Limited

For Integra Telecommunication & Software Limited



Arpita Chowdhury
Company Secretary

Company Secretary