

Integra Telecommunication & Software Limited

Regd. Off.: 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: 18th January, 2019

To,

The Manager,

Dept. Of Corporate Services

BSE Ltd.

P J Towers, 1st Floor, Dalal Street,

Fort Mumbai-400001.

Sub: Intimation of Board Meeting dated 30th January, 2019 and Closure of Trading Window for Insiders

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th January, 2019 at 12.30 P.M.** at registered office of the Company to inter-alia, consider and approve the **Un-audited Results for the Quarter / Nine Months ended on 31st December, 2018.**

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing in Securities of the Company, the Trading Window for Transactions in Securities of the Company shall remain closed from 25th January, 2019, 10.00 a.m. to 01st February, 2019, 06.00 p.m. (both days inclusive).

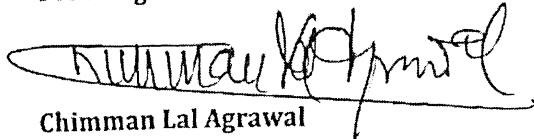
Further, please note that the Company has made necessary arrangement to publish the financial results in the newspaper as required under the SEBI (LODR) Regulations, 2015.

This is for your kind information and records.

Thanking you

Yours truly,

For Integra Telecommunication & Software Limited



Chimman Lal Agrawal
(Company Secretary)