

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,
BSE LIMITED
PJ Tower
Dalal Street Fort,
Mumbai- 400 001
Scrip: 536868

Date: 05.02.2020

Dear Sir/ Madam

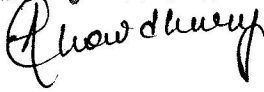
Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th day of February, 2020, at 4:00 pm at the Corporate Office of the Company to inter alia, consider and approve the Standalone Unaudited Financial Result of the Company for the quarter ended 31st December, 2019.

This is for your kind information and record.

For Integra Telecommunication and Software Limited

For Integra Telecommunication & Software Limited



Company Secretary

Arpita Chowdhury
Company Secretary