

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, 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

1st October 2021

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

Dear Sir/Madam,

Subject : Intimation of Board Meeting scheduled to be held on Thursday, October 07, 2021

Dear Sir / Madam,

Pursuant to provision of Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 07, 2021 at 04:30 PM inter alia to Consider and approve the Unaudited Standalone and Financial results of the company for the quarter and half year ended on September 30, 2021.

The trading window of the Company is already closed and shall be open after 48 hours from the date of declaration of unaudited standalone financial results for the quarter and half year ended September 30, 2021.

Kindly take the same on your records.

For Integra Telecommunication and Software Limited


Jeet Rajen Shah
Director & CFO
DIN: 06948326

