

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.:123, Vinobapuri, Lajpat Nagar-II, New Delhi 110024
Corp. Off:610/611,Nirmal Galaxy Avior , L.B.S Road, Near Johnson & Johnson,
Mulund(West),Mumbai-400080
Contact no. 9967943220 Website: www.integratelesoftware.com
Email:info@integratelesoftware.com , CIN: L74899DL1985PLC020286

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 536868

Date: 11th September, 2019

Dear Sir,

Subject: Intimation of 34th Annual General Meeting, Book Closure and Record Date

This is to inform you that the 34th Annual General Meeting of the Company is convened on Monday, 30th September, 2019 at 3:00PM at Fab Hotel Imperial Villa, Near Lal Sai Mandir, C-3, Site No: 13, Main Ring Road, Block O, Lajpat Nagar-III Delhi 110024. The Notice setting out the details of the business to be transacted along with the Annual Report had been sent to the members whose names are registered in the register of members as on 30th August, 2019.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 21st September, 2019 to 29th September, 2019(both days inclusive) for the purpose of Annual General Meeting.

Further, the Board of Directors has fixed Friday, 20th September, 2019 as the cut-off date to record entitlement of the shareholders to cast their vote electronically or through polling papers. The E-voting facility shall commence on Friday, 27th September, 2019 (09:00AM) till Sunday, 29th September, 2019 (05:00 PM)

Kindly consider and take our submission in your records.

Thanking You
Yours faithfully

For Integra Telecommunication and Software Limited
For Integra Telecommunication & Software Limited



Jeet Shah Rajen
Director & CFO
DIN: 06948326

Director