

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

Date: 8th September, 2020

Dear Sir,

Subject: Intimation of 35th Annual General Meeting, Book Closure and Record Date

This is to inform you that the 35th Annual General Meeting of the Company is convened on Wednesday, 30th September, 2020 at 3:00PM through Video Conferencing / Other Audio-Visual Means. 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 4th September, 2020.

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 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Further, Wednesday, 23rd September, 2020 has been fixed as the cut-off date to record entitlement of the shareholders to cast their vote electronically. The E-voting facility shall commence on Sunday, 27th September, 2020 (09:00AM) till Tuesday, 29th September, 2020 (05:00 PM) .

Kindly consider and take our submission in your records.

Thanking You
Yours faithfully

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326

