

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

24th September 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

Subject: Intimation of Postponement of 36th Annual General Meeting (AGM)

Dear Sir / Madam,

In furtherance to our letter dated September 08, 2021, intimating that the 36th Annual General Meeting of the Company shall be held on September 30, 2021. The Board of Directors of the Company have decided to postpone and reschedule the date of the Annual General Meeting at a later date due to the Covid-19 pandemic in India and also certain unavoidable circumstances beyond control.

The revised date of the 36th Annual General Meeting shall be decided in due course of time by the Board of Directors of the Company and will be intimated in accordance with the applicable laws.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326



CC:

To,
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

To,
Central Depository Services (India) Limited
Unit No. A-2501, Marathon Futurex,
Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E)
Mumbai City - 400 013

To,
Abhipra Capital Limited
G.F. 58-59, World Trade Centre,
Barakhamba Lane Connaught Place Delhi - 110001