

Ref: SECL/BMN/2023-24/5

Date: 29/01/2024

To,

**The General Manager
Corporate Relationship Department
The BSE Limited
1st Floor, P. J. Tower, Dalal Street, Fort
Mumbai – 400 001**

Dear Sir,

Subject: Intimation of Board Meeting

Scrip Code: 505358

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6th February 2024 at 11:00 am (IST) to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended 31st December 2023, and/or to discuss any other business/matter with the permission of the Chair.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours after declaration of financial results.

This Intimation is also available on the company's website at www.integraengineering.in and on the website of the stock exchange at www.bseindia.com.

For Integra Engineering India Limited



**Harneetkaur Anand
Company Secretary & Compliance Officer
M. No. A33014**

Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887

Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India Phone: +91-99240 9926
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741