

Integra Capital Limited

(Formerly known as Integra Capital Management Limited)

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001

Email id.; Integraprofit@gmail.com, Tel. No. 011-23361532

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

To,

Date: 01st May, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28 th Floor, Dalal Street, Mumbai- 400001	Company Symbol: INTCAPL Script Code: 531314
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Integra Capital Limited (Formerly known as Integra Capital Management Limited) is scheduled to be held on **Thursday, 09th May, 2024** at the Registered office of the Company situated at 32 Regal Building Sansad Marg, New Delhi, India-110001 to consider and approve the following matters(s):

1. To Consider and Approve Audited Financial Results for the Quarter and Year Ended March 31, 2024.
2. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st April, 2024 will reopen 48 hours after the declaration of the financial results.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully,

For and on behalf of
Integra Capital Limited
(Formerly known as Integra Capital Management Limited)

Tarun Vohra
Managing Director
DIN: 00030470