

Integra Capital Limited

(Formerly Known as Integra Capital Management Limited)

32 Regal Building Sansad Marg New Delhi – 110001

Email id.; integraprofit@gmail.com, Tel. No. 011-23744165

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

Date: 30th December, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Symbol: INTCAPL

Scrip Code: 531314

Subject: Intimation of Closure of Trading Window for Quarter ended 31th December, 2023

Dear Sir,

We would like to inform you that pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with “Code of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in company’s securities by Designated Persons, Connected Persons as defined in the aforesaid “Code of Conducts” and immediate relative thereof from **01st January, 2024** till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 31th December, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended 31th December, 2023 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For and on behalf of
Integra Capital Limited**

**Tarun Vohra
Managing Director
DIN: 00030470**