

January 13, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E),
Mumbai 400 051

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

NSE Symbol: INTEGRA

Scrip Code: 535958

Sub: Clarification regarding Record Date Intimation - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This has reference to our intimation dated January 11, 2022 wherein we have intimated about the record date i.e. January 31, 2021 for the purpose of sub-division of the nominal value of Equity shares of the Company from Rs. 3 (Rupees Three) to Re. 1 (Rupee One) per share, subject to members approval, already being sought by mean of passing requisite resolution through postal ballot process which is concluding on January 22, 2022.

However, to comply with the technicalities stipulated for the purpose of sub-division of nominal value of the shares, the Record Date shall be revised, and intimation of revised Record Date shall again be submitted, after closure of postal ballot process, and accordingly all concerned are requested not to consider the earlier intimation of Record Date.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

for Integra Garments and Textiles Limited

Prince Chugh
Company Secretary