

# Integra Essentia Limited

{formerly known as Integra}  
{Garments and Textiles Limited}

**CIN:L74110DL2007PLC396238**

902, 9th Floor, Aggarwal Cyber Plaza-1,  
Netaji Subhash Place, North West,  
New Delhi-110034, INDIA  
+91 80762 00456 | csigl2021@gmail.com  
Website : www.integragarments.com

August 10, 2022

*Listing Compliance Department*  
**National Stock Exchange of India Limited.**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

**NSE Symbol: ESSENTIA**

*Listing Compliance Department*  
**BSE Limited.**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 535958**

**Sub: Intimation of Book Closure**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on August 9, 2022, decided to close the Register of Members and Share Transfer Books of the Company from September 4, 2022 to September 10, 2022 (both days inclusive) for the purpose of 15<sup>th</sup> Annual General Meeting of the Company scheduled to be held on September 10, 2022.

Further, the cut-off date for e-voting is September 3, 2022.

You are requested to please take the information on record and oblige.

Thanking you,

Yours Faithfully,

***for Integra Essentia Limited***

**Vishesh Gupta**  
**Managing Director**  
**DIN: 00255689**