

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat No. 901 B, Devika Tower 6, Nehru Place New Delhi South Delhi -110019

Corp. Off:610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson,
Mulund (West), Mumbai-400080

Contact no. 011-4100 8327 Website: www.integratelesoftware.com

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

To,
The Manager
BSE Limited
PJ Tower
Dalal Street Fort,
Mumbai- 400 001
Scrip: 536868

Date: 02.07.2021

Dear Sir/ Madam

Sub: Outcome of the Board Meeting

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 2nd July, 2021 at 2.00 p.m. has inter alia, considered and approved the following:

- i. Proposal to receive investment from Foreign Institutional Investor
- ii. Upgradation of Company's Product software

The aforesaid Board Meeting concluded at 3:10P.M.

This is for your kind information and record.

Thanking you
Yours faithfully
For Integra Telecommunication and Software Limited

