

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, Devika Tower 6 Nehru Place New Delhi South Delhi 110019

Corp. Off: 610/611, Nirmal Galaxy Aavor, 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

07th February, 2023

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

Subject : Intimation of Board Meeting scheduled to be held on Tuesday, 14th February, 2023

Dear Sir / Madam,

Pursuant to the provision of Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023, at 04:00 P.M. inter alia to Consider and approve the Un-audited Standalone Financial results of the Company for the quarter ended on 31st December, 2022.

The trading window of the Company is already closed and shall be open after 48 hours from the date of declaration of Un-audited Standalone Financial results for the quarter ended on 31st December, 2022.

Kindly take the same on your records.

For Integra Telecommunication and Software Limited

Ramaswamy Iyer
Managing Director
DIN: 03045662