

## 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 Arior, L.B.S Road, Near Johnson & Johnson,  
Mulund (West), Mumbai-400080  
Contact no. 011-4100 8327 Website: [www.integratelesoftware.com](http://www.integratelesoftware.com)  
Email: [info@integratelesoftware.com](mailto:info@integratelesoftware.com), CIN: L74899DL1985PLC020286

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To  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 536868

Date: 8<sup>th</sup> September, 2021

Dear Sir,

**Subject: Intimation of 36<sup>th</sup> Annual General Meeting, Book Closure and Record Date**

This is to inform you that the 36<sup>th</sup> Annual General Meeting of the Company is convened on Thursday, 30<sup>th</sup> September, 2021 at 3:00PM through Video Conferencing / Other Audio-Visual Means. The Notice setting out the details of the business to be transacted along with the Annual Report had been sent to the members whose names are registered in the register of members as on 3<sup>rd</sup> September, 2021.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Further, Thursday, 23<sup>rd</sup> September, 2021 has been fixed as the cut-off date to record entitlement of the shareholders to cast their vote electronically. The E-voting facility shall commence on Monday, 27<sup>th</sup> September, 2021 (09:00AM) till Wednesday, 29<sup>th</sup> September, 2021 (05:00 PM)

Kindly consider and take our submission in your records.

Thanking You  
Yours faithfully

**For Integra Telecommunication and Software Limited**



**Jeet Rajen Shah**  
Director & CFO  
DIN: 06948326

