

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 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

27th October, 2021

BSE Limited

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

Scrip Code: 536868

Subject: Intimation of 36th Annual General Meeting, Book Closure and Record Date

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting of the Company is scheduled to convened on Tuesday, 23rd November, 2021 at 3:00 PM 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 22nd October, 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 16th November, 2021 to 22nd November, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Further, Tuesday, 16th November, 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 Saturday, 20th November, 2021 (09:00AM) till Monday, 22nd November, 2021 (05:00 PM)

Kindly consider and take our submission in your records.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326

Address:

610/611, Nirmal Galaxy Avior,
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