

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

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

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31st May, 2022

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

Scrip Code: 536868

Subject : Intimation of 37th Annual General Meeting, Book Closure and Record Date

Dear Sir/Ma'am,

This is to inform you that the 37th Annual General Meeting of the Company is to be convened on Monday, 27th June, 2022 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 27th May, 2022.

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 20th June, 2022 to 26th June, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Further, Monday, 20th June, 2022 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 Friday, 24th June, 2022 (09:00 A.M.) till Sunday, 26th June, 2022 (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

