

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.:123, Vinobapuri, Lajpat Nagar-II, New Delhi 110024

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

Contact no. 9967943220 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: 14.11.2019

Dear Sir/ Madam,

Sub: Change in Registered Office of the Company

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 14th November, 2019 has inter alia, considered and approved:-

To Shift Registered Office from 123, Vinobapuri, Lajpat Nagar-II, New Delhi – 110024 to Flat No. 901B, Devika Tower, 6 Nehru Place, New Delhi – 110019 with effect from 15th November, 2019.

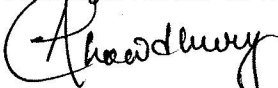
This is for your kind information and taking on record please. Also, kindly update the same on BSE website and acknowledge the receipt.

Thanking You,

Yours Truly,

For Integra Telecommunication and Software Limited

For Integra Telecommunication & Software Limited



Arpita Chowdhury
Company Secretary

Company Secretary