

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

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Mulund(West),Mumbai-400080

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To,
The Manager
BSE Limited
PJ Tower
Dalal Street Fort,
Mumbai- 400 001
Scrip: 536868

Date: 14.11.2019

Dear Sir/ Madam,

Sub: Request received from a member of Promoter Group for reclassification from Promoter to Public Category and approval of the Board

This is to inform you, that the Board of Directors of the Company ("Board") has received a request from Chimman Lal Agrawal, Promoter of the Company, holding 9,00,000 Equity Shares of the Company (8.52% of the total paid up equity share capital) for reclassification of his shareholding from "Promoter Category" to "Public Category".

In furtherance to the letter received, the Board noted that Chimman Lal Agrawal and his immediate relative had already transferred 56,93,299 Equity Shares of the Company representing 53.91% of the total paid up equity share capital to Micro Logistics Private Limited on 4th November, 2019 pursuant to Share Purchase Agreement executed on 23rd January, 2019.

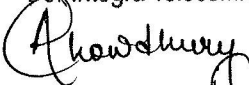
Pursuant to transfer of shares and as per the intention stated in the Letter, the Board has decided to re-classify Mr. Chimman Lal Agrawal from the Promoter Category to Public Category in compliance with the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended and any rules, regulations and guidelines applicable in this regard.

Thanking You,

Yours Truly,

For Integra Telecommunication and Software Limited

For Integra Telecommunication & Software Limited



Arpita Chowdhury
Company Secretary

Company Secretary