

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat No. 901 B, 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

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

Date: 12-06-2020

Dear Sir/ Madam

Sub: Outcome of the Board Meeting

With reference to the above captioned subject and in furtherance to our letter dated 31st May 2020, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 12th June, 2020 at 2:00 P.M. has inter alia, considered and approved the application of Mr. C.L. Agrawal and his immediate relatives (Mrs. Rashmee Agrawal, Ms. Ratika Agrawal and Mr. Nikhil Agrawal) for reclassification of their status from "Promoter Category" to "Public Category" in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. The details of their holdings are as follows:

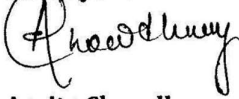
Name of Individuals	No of shares held	% of shareholding
C L Agrawal	9,00,000	8.52%
Rashmee Agrawal	NIL	NIL
Nikhil Agrawal	NIL	NIL
Ratika Agrawal	NIL	NIL

The aforesaid Board Meeting concluded at 3:30 PM.

This is for your kind information and record.

Thanking you
Yours faithfully
For Integra Telecommunication and Software Limited

For Integra Telecommunication & Software Limited



Company Secretary

Arpita Chowdhury
Company Secretary