

Integra Telecommunication & Software Limited

Regd. Office.: 108/9, Prem Appart., Kishan Garh , Vasant Kunj, New Delhi-110070,

Tel: +91-11-40574542 Website: www.integratelesoftware.com,

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

Date: 09.04.2019

To,

BSE Limited

P J Towers, 1st Floor, Dalal Street,
Fort, Mumbai – 400001

Scrp Code: 536868

Sub: Intimation of Closure of Trading Window with Immediate Effect

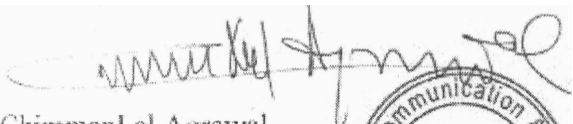
Dear Sir,

In accordance with the BSE clarification vide ref no. LIST/COMP/01/2019-20 dated April 02, 2019, we wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors, Designated Person and other persons covered under the Code with immediate effect till 48 hours after communication of Financial Results for the quarter/year ended 31st March, 2019 to the Stock Exchanges.

This is for your information and record.

Thanking You,

For Integra Telecommunication and Software Limited


Chimman Lal Agrawal
Company Secretary

