

Integra Telecommunication & Software Limited

Regd. Off.: 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

To,
The Manager,
Dept. Of Corporate Services
BSE Limited
P J Towers, 1st Floor, Dalal Street,
Fort Mumbai-400001.

Date: 01.07.2019

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's Code of Conduct for Prevention of Insider Trading, and BSE circular no. LIST/COMP/01/2019 dated 02.04.2019, regarding intimation for closure of Trading Window, it is hereby notified that the "Trading Window" is closed with effect from 1st July, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2019 approved at the Board Meeting.

During the closure of Trading Window, all directors, Promoters, Insiders, Designated Persons including Auditors shall not, directly or indirectly trade or deal or enter into any transaction involving sale or purchase of the Company's equity shares, either in their own name or in the name of their immediate relatives.

The intimation regarding the date of Board Meeting for declaration of unaudited financial results for the quarter ended 30th June, 2019 will be made in due course.

This for your information and records.

Thanking You,

Yours Faithfully,
FOR INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED



JEET RAJEN SHAH
DIRECTOR
DIN: 06948326
ADDRESS: 501/502, CARLYE BLDG, RAHEJA GARDENS,
L.B.S. MARG, THANE, MUMBAI-400604