

Integra Switchgear Limited

Regd. Office: 10, GIDC, Por Ramangamdi, Vadodara,
Gujarat – 391243.

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Website-www.integraindia.com, Tel-+91 0265-2831195 / 2830114

CIN:- L29130GJ1992PLC018684

Date: 23-06-2020

The Bombay Stock Exchange,
The Corporate Relationship Dept.,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Sir,

Sub: Intimation of closure of trading window

Ref: BSE Limited Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 on clarification regarding trading restriction period.

Scrip Code: 517423

We are to inform that the trading window shall remain closed with effect from 30th June, 2020 for all designated persons pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

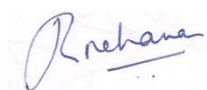
The Trading Window shall open 48 hours after announcement of the unaudited Financial Results for the quarter ending 30th June, 2020 to the Stock Exchanges after its approval by the Board of Directors in the Board Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For INTEGRA SWITCHGEAR LIMITED



Rehanabibi Rizwan Kudalkar
Company Secretary and Compliance Officer