

**Integra Switchgear Limited**

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

Email-integra.pankajvora@gmail.com,

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

CIN:- L29130GJ1992PLC018684

---

Date: 07-08-2020

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

Ref: Scrip Code - 517423

Sir,

**Subject: Intimation of Board meeting for the quarter ended on 30.06.2020**

We would like to inform you that the meeting of the Board of Directors of our Company will be held at 4.00 p.m. on 13<sup>th</sup> August, 2020 at the registered office of the Company:

1. To consider inter alia unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you,

Yours faithfully

For **INTEGRA SWITCHGEAR LIMITED**



Rehanabibi Rizwan Kudalkar  
Company Secretary and Compliance Officer