

Integra Switchgear Limited

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

Email-integra.pankajvora@gmail.com,

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

CIN:- L29130GJ1992PLC018684

Date: 17-06-2020

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

Ref: Scrip code - 517423

Subject: Intimation - Board meeting

Sir,

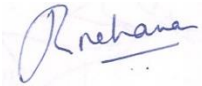
We would like to inform you that the meeting of the Board of Directors of our Company will be held at 3.00 p.m. on Monday, 29th June, 2020 at the registered office of the Company inter alia to consider the following business:

1. To consider audited financial results for the year ended 31st March, 2020.

Thanking you,

Yours faithfully

For **INTEGRA SWITCHGEAR LIMITED**



Rehanabibi Rizwan Kudalkar
Company Secretary and Compliance Officer