

**Integra Switchgear Limited**  
Regd. Office: 343, GIDC Estate, D Lane,  
Makarpura, Vadodara, Gujarat - 390010  
Email-integra.pankajvora@gmail.com,  
Website-www.integraindia.com, Tel-+91 0265-2831195 / 2830114  
CIN: - L29130GJ1992PLC018684

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Date: 27-10-2020

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 30.09.2020**

We would like to inform you that the meeting of the Board of Directors of our Company will be held on Friday, 6<sup>th</sup> November, 2020 at the registered office of the Company:

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

Thanking you,

Yours faithfully

For **INTEGRA SWITCHGEAR LIMITED**

Digitally signed by  
Jagesh Mahendrabhai Doshi  
Director