

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: 27-06-2020

To,

The Corporate Relationship Dept.,
The Bombay Stock Exchange Ltd.,
Ground Floor,
Sir Jeejeebhoi Towers,
Dalal Street,
Mumbai -400 001

Sub: Postponement of Board Meeting

Ref: Integra Switchgears Limited (Scrip code: 517423)

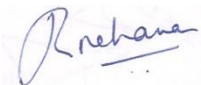
Dear Sir,

Further to our letter dated 17-06-2020, we are to inform you that the Meeting of the Board of Directors of the Company, to consider audited financial results for the year ended 31st March, 2020, scheduled to be held on Monday, 29th June, 2020 at 3.00 pm has been postponed and rescheduled on Wednesday, 29th July, 2020 due to current pandemic situation – COVID 19.

Kindly take the same on your record.

Thanking you,

For INTEGRA SWITCHGEAR LIMITED



Rehanabibi Rizwan Kudalkar
Company Secretary and Compliance Officer