

January 4, 2022

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

NSE Symbol: INTEGRA

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 535958

Sub: Intimation of Board Meeting to be held on January 11, 2022

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on January 11, 2022, *inter-alia*, to transact the following businesses:

- i. to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021;
- ii. to consider, review and evaluate various opportunities available for business of life necessities, essentials goods, items of basic human needs, agriculture products and allied items in changing economic scenario, wherein consumer spend is shifting towards natural, organic, healthy, value added substitutes and finalise the company's strategy to further strengthen its positioning in targeted business segments;
- iii. to consider and fix the record date for the purpose of subdivision of the nominal value of Equity shares of the Company from Rs. 3 (Rupees Three) to Re. 1 (Rupee One) per share;
- iv. to consider and finalisation of the size for forthcoming issue, appointment of various intermediaries, and mode issuance of securities, on right issue basis or otherwise;
- v. to consider any other item(s) with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking You,

Yours Faithfully,

For Integra Garments and Textiles Limited

Prince Chugh
Company Secretary