

January 17, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Intimation of Board Meeting to be held on Tuesday, January 23, 2024

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 Tuesday, January 23, 2024 at the Registered office of the Company, inter-alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended December 31, 2023.

Disclosure of Trading Window Closure:

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Company has already intimated to the Stock Exchange on December 30, 2023 that the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed with effect from January 01, 2024 till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the company for the quarter ended December 31, 2023.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

for **Integra Essentia Limited**

Vishesh Gupta
Managing Director
DIN: 00255689