

Entegra Limited

Corporate office – 99 Niranjana Building, Marine Drive, Mumbai – 400 002 Tel – 022 22818432
CIN -L31101MH1995PLC085471

October 24th, 2019

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited.
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code:532287

Stock Code: ENTEGRA

Ref: ISIN INE826A01028

Dear Sir / Madam,

Sub: Intimation of 22nd Annual General Meeting (AGM).

Pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013 and the Rules made there under, we would like to furnish the following details for your records that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 13th, November 2019 to Thursday 14th November, 2019, for the purpose of the 22nd Annual General Meeting of the Company to be held on November 14th, 2019.

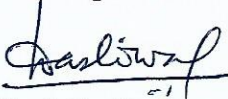
Further, the members who hold shares as on the cut-off date shall be entitled for voting (including remote e- voting) for the Annual General Meeting.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Entegra Limited**



Warij Kasliwal
Authorized Signatory

Encl: as above

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Dear Sir / Madam,

Sub:-Newspaper Advertisement regarding 22nd Annual General Meeting (AGM), intimation on remote e-voting facility and Book Closure.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copies of Newspaper Advertisement published in English Daily "The Free Press Journal" and Marathi Daily "Navshakti" inter-alia in respect of:

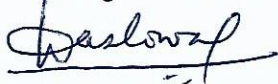
- a) Intimation of the 22nd Annual General Meeting (AGM) of the Company and dispatch of Annual Report;
- b) Notice of the 22nd Annual Report together with details of e-voting for the AGM; and
- c) Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the advertisement are also available on the website of the Company :www.entegra.co.in.

Kindly take the same on record

Best regards,

For Entegra Limited



Warij Kasliwal
Authorized Signatory