



August 3, 2015

The Manager

Department of Corporate Services

The Bombay Stock Exchange Ltd., Mumbai
Floor No.25, P. J. Towers,
Dalal Street,
Mumbai-400 001
Ph: 2272 1233/34. Fax: 2272 2037/39/41
BSE Scrip Code- 532287

The Asst. Vice President

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Ph: 2659 8235. Fax: 2659 8237/38
NSE Symbol: ENTEGRA

Dear Sirs,

Sub: Intimation of Board Meeting and Notice of Window Closure

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2015, at 11.00 a.m., inter-alia to consider the Un-Audited Financial Results for the quarter ended 30th June 2015.

Further the trading window for dealing in the securities of the Company shall remain closed for the Directors and Designated Employees during the period from August 5, 2015 to August 18, 2015 (both days inclusive) in view of the Meeting of the Board of Directors scheduled to be held on August 14, 2015 for considering and taking on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2015.

This is for your kind information and records pursuant to Clause 41 of the Listing Agreement.

Thanking You.

Yours faithfully,

For ENTEGRA LIMITED

Company Secretary

ENTEGR LIMITED (CIN number – L31101MH1995PLC085471)

www.entegra.co.in

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Regd: S. Kumars House, Plot no.60, Street No. 14, MIDC, Phase II, Andheri (E), Mumbai – 400 093.