

Entegra Limited

Registered office – 99 Niranjana Building, Marine Drive, Mumbai – 400 002 Tel – 022
22818432

CIN -L31101MH1995PLC085471

May 4, 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 21st 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 thereunder, 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 Monday, May 20, 2019 to Monday, May 27, 2019 (both days inclusive) for the purpose of 21st Annual General Meeting of the Company to be held on Monday, 27, 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 record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Entegra Limited**



Warij Kasliwal
Authorized Signatory

Encl: as above