

Entegra Limited

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

May23, 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
Ref: ISIN INE826A01028

Stock Code: ENTEGRA

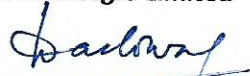
Dear Sir / Madam,

Sub: Intimation about Board Meeting

As required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2019**, at its Registered Office at 99, Niranjan, Marine Drive, Mumbai 400002 inter-alia, to consider and take on record, the Audited Financial Results for the quarter and year ended March 31, 2019.

We will inform the Exchange(s) about the outcome of the said meeting as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For Entegra Limited



Warij Kasliwal
Authorized Signatory