

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Corporate Relations Department

BSE Limited

1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 3rd February, 2018

Dear Sir / Madam,

Ref: Integra Garments and Textiles Limited [Company Code: BSE: 535958, NSE: INTEGRA]

Sub: Notice of the Board Meeting

Pursuant to the Regulations 29 and 33 of 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 Friday, 9th February, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2017 along with the Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 3rd February, 2018 to 11th February, 2018 (both days inclusive).

Kindly take the above on record.

For Integra Garments and Textiles Limited



Jagdish Sharma
Chief Financial Officer



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