

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441108

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

28th August, 2017

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting of Integra Garments and Textiles Limited (“the Company”)

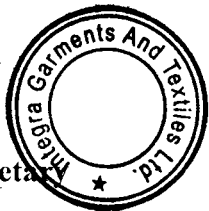
Pursuant to the Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 8th September, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 (Ind-AS compliant) and 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 29th August, 2017 to 10th September, 2017 (both days inclusive).

Kindly take the above on record.

Yours truly,
For **Integra Garments and Textiles Limited**


Tanmay Bhat
Company Secretary



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☎: 022-66154651

CIN No.: L18109MH2007PLC172888