

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: 23rd November, 2017

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting

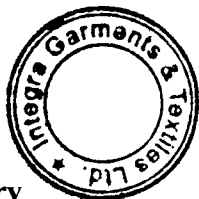
Pursuant to the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 2nd December, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017 along with the Statement of Assets and Liabilities 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 24th November, 2017 to 4th December, 2017 (both days inclusive).

Kindly take the above on record.

For **Integra Garments and Textiles Limited**


Tanmay Bhat
Company Secretary



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☎: 022-66154651

CIN No.: L18109MH2007PLC172888