

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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

3rd August, 2015

Dear Sirs,

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

**Sub: Board Meeting for considering, *inter alia*, Unaudited Financial Results for the
quarter ended 30th June, 2015**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2015 to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Further as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading in Securities of the Company "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code will be remained close from Tuesday, 4th August, 2015 to Friday, 14th August, 2015 (both days inclusive).

Kindly take note of the same.

Yours faithfully,
For Integra Garments and Textiles Limited



Rajendar Kumar Rewari
Managing Director

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