

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
Bombay Stock Exchange 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

1st August, 2014

Dear Sir,

Clause 41 of the Listing Agreement

Unaudited Financial Results for the quarter ended 30th June, 2014

Board Meeting: 12th August, 2014

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, 12th August, 2014 to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2014.

Further as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended) read with the Revised Code for Prevention of Insider Trading in Securities of the Company, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Code will be closed from Saturday, 2nd August, 2014 to Wednesday, 13th August, 2014 (both days inclusive).

Kindly take note of the same.

For Integra Garments and Textiles Limited



Vrushali Nar
Company Secretary

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☎: 022-66154651

CIN No.: L18109MH2007PLC172888