



November 16, 2015

The Manager

Department of Corporate Services

The Bombay Stock Exchange Ltd., Mumbai

Floor No.25, P. J. Towers,

Dalal Street,

Mumbai-400 001

Ph : 2272 1233/34. Fax : 2272 2037/39/41

BSE Scrip Code- 532287

The Asst. Vice President

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Ph :2659 8235. Fax : 2659 8237/38

NSE Symbol : ENTEGRA

Re: Stock Code- 532287 / ENTEGRA

Dear Sir,

Re: Notice of Book Closure – Clause-16 of the Listing Agreement

Name of the Company	Book Closure Date	Purpose of Book Closure Date
Entegra Limited 606, 6 th Floor, Raheja Chambers , Free Press Journal Marg, Nariman Point, Mumbai – 400 021	On Wednesday, December 23 rd 2015	For the purpose of Annual General Meeting.

This is for the information of the Exchange and the members thereof.

Thanking you,

Yours faithfully,

For ENTEGRA LIMITED

Company Secretary

ENTEGRALIMITED (CIN number – L31101MH1995PLC085471)

www.entegra.co.in

Regd Office : 606, 6th Floor, Raheja Chambers , Free Press Journal Marg, Nariman Point, Mumbai – 400 021.

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