



November 2, 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**

Dear Sirs,

**Sub: Intimation of Board Meeting and Notice of Window Closure**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> November, 2015, at 11.00 a.m., inter-alia to consider the Audited Financial Results for the year ended 31<sup>st</sup> March 2015 and Un-audited Financial Results for the quarter ended 30<sup>th</sup> September 2015.

Further the trading window for dealing in the securities of the Company shall remain closed for the Directors and Designated Employees during the period from November 5, 2015 to November 18, 2015 (both days inclusive) in view of the Meeting of the Board of Directors scheduled to be held on November 14, 2015 for considering and taking on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015.

This is for your kind information and records pursuant to Clause 41 of the Listing Agreement.

Thanking You.

Yours faithfully,

**For ENTEGRA LIMITED**

  
**Company Secretary**

**ENTEGR LIMITED (CIN number – L31101MH1995PLC085471)**

[www.entegra.co.in](http://www.entegra.co.in)

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