

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

1st February, 2016

Dear Sir / Madam,

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

**Sub: Board Meeting to consider and approve, *inter alia*, Unaudited Financial
Results of the Company for the quarter and period ended 31st December, 2015**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2016, *inter alia*, to consider and approve and take on record the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 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, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code will be closed from 2nd February, 2016 to 13th February, 2016 (both days inclusive).

Kindly take the above on record.

For Integra Garments and Textiles Limited



**Jagdish Sharma
Chief Financial Officer**



W: www.integralgarments.com @: corporatesecretarial@integralgarments.com

☎: 022-66154651

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