

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

15th May, 2015

Dear Sirs,

Sub: Clause 41 of the Listing Agreement -Audited Financial Results for the quarter and year ended 31st March, 2015-Board Meeting: 27th May, 2015

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

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 Wednesday, 27th May, 2015 to *inter alia* consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

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 Integra Garments and Textiles Limited, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said code will be closed from Saturday, 16th May, 2015 to Friday, 29th May, 2015 (both days inclusive).

Kindly take note of the same.

Yours faithfully,

For Integra Garments and Textiles Limited



Vrushali Nar
Company Secretary

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CIN No.: L18109MH2007PLC172888