

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

2nd February, 2017

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting of Integra Garments and Textiles Limited ("the Company")

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2017, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company and Limited Review Report thereon, for the quarter and period ended 31st December, 2016.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 3rd February, 2017 to 12th February, 2017 (both days inclusive).

Kindly take the above on record and oblige,

Yours truly,
For **Integra Garments and Textiles Limited**


Tanmay Bhat
Company Secretary



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