

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
Company Code: 535958

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
Company Code: INTEGRA

3rd August, 2016

Dear Sir / Madam,

Sub: Notice of the Board Meeting of Integra Garments and Textiles Limited

Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, 11th August, 2016 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 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 "Specified Person" covered under the said Code shall be closed from 4th August, 2016 to 13th August, 2016 (both days inclusive).

Kindly take the above on record and obliged.

For Integra Garments and Textiles Limited


Tanmay Bhat
Company Secretary



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