

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 1 st 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, 5 th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051 Company Code: INTEGRA
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2nd November, 2016

Dear Sir / Madam,

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

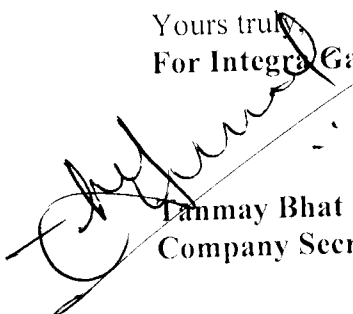
Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2016, *inter alia*, to consider and approve the Unaudited Financial Results along with the Limited Review Report and the Statement of Assets and Liabilities thereon for the quarter and half year ended 30th September, 2016.

Further, in terms of 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 will be closed from 3rd November, 2016 to 13th November, 2016 (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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CIN No.: L18109MH2007PLC172888