

Circular No.: NSDL/TENDER_OFFER/2019/0052

May 14, 2019

Subject: Integra Telecommunication & Software Limited - Tender offer for Takeover.

All Participants are hereby informed that following settlement number has been added in the CC Calendar of Indian Clearing Corporation Limited [CC ID: IN001150] in respect of the Takeover offer of **Integra Telecommunication & Software Limited** [ISIN: INE299N01013].

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|---|----------|
| Tender Offer Type (i.e. Market Type) | Takeover |
| Market Type Code (i.e. for batch upload) | 32 |
| Event Number (i.e. Settlement Number) | 2019048 |

Participants are requested to refer Circular No. NSDL/POLICY/2017/0007 dated February 6, 2017 for operating procedures in respect to acquisition of shares pursuant to Tender-Offer through stock exchange mechanism.

Further, schedule of activities in respect of the settlement for Takeover offer of **Integra Telecommunication & Software Limited** are given below:

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|---|-------------------------|
| Bid Start Date (i.e. settlement start date) | Wednesday, May 15, 2019 |
| Bid End Date (i.e. settlement end date) | Tuesday, May 28, 2019 |
| Settlement Date as notified by ICCL (i.e. Pay-In Date) | Friday, June 07, 2019 |

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of
National Securities Depository Limited

**Ganesh Choure
Manager**

| FORTHCOMING COMPLIANCE | | | |
|---|---|-------------------|---|
| Particulars | Deadline | Manner of sending | Reference |
| Investor Grievance Report (Monthly) | By 10 th of the following month. | Through e-PASS | Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015 |
| Internal/ Concurrent Audit Report (October - March) | May 15 th every year | Through e-PASS | Circular No. NSDL/POLICY/2019/0017 dated March 27, 2019 |


National Securities Depository Limited

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