



INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.

Phone: 044-42145221, E-mail: etds@easitax.com, easitax.ihl@gmail.com

Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

28/04/2022

To

The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Fax: 2723121/1072/1719/3719/2039 2041/2061

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Scrip Code :532303

In terms of Regulation 29 of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 27th May 2022 at 4.30 P.M. at the Registered Office of the Company at 150/116, Cisons Complex, 3rd Floor, Montieth Road, Egmore, Chennai – 600 008 to consider and approve, inter alia, the Audited Financial results of the Company for the year ended 31/03/2022 along with other routine business.

You are requested to take the above mentioned information on your records.

Thanking you,

**Yours faithfully,
for INTEGRATED HITECH LTD.,**

**CS Deepak Kumar Saha
Company Secretary & Compliance officer.**