



INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.
Phone : 044 - 2851 4406 / 07 Fax : 044 - 28586599
E-mail : integrated@eth.net

Date – 03-01-2022

To
The Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Fax – 022-2722037, 039,041

Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: - 532303

Dear Sir/Madam

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Thursday 10th February 2022 at Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008 at 4 P.M. to consider inter alia:

1. To Consider, Approve and take on record the Un-audited Standalone and Consolidated financial results of the Company for the quarter ended on 31st December 2021 along with Limited Review Report.
2. Such other business as may be discussed and decided at the meeting with the permission of the Chairman.

Pursuant to the SEBI (Prohibition Of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all the designated person/ insiders is being closed with effect from 01.01.2022 and shall remain closed till the expiry of 48 hours after the unaudited financial results for the quarter ended on 31st December, 2022 being published.

This is for your information and record purpose.

Thanking you

Yours faithfully
For Integrated Hitech Ltd.,

CS Deepak Kumar Saha
Company Secretary & Compliance Officer