



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 – 31-07-2020

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 Wednesday 12th August 2020 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 First quarter ended on 30th June, 2020 along with Limited Review Report.
2. To Fix the Day, Date, Place and Time for calling the Annual General Meeting for the Financial Year ended 31st March, 2020.
3. 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 was closed with effect from 01.07.2020 and shall remain closed till the expiry of 48 hours after the unaudited financial results for the First quarter ended on 30th June, 2020 being published.

This is for your information and record purpose.

Thanking you

Yours faithfully

For Integrated Hitech Ltd.,

A handwritten signature in blue ink, appearing to read 'K. Saha', with a horizontal line underneath.

CS Deepak Kumar Saha

Company Secretary & Compliance Officer