

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 25-03-2025

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 532303

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that as per the Code of Conduct for Prevention of Insider Trading for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from **Tuesday, 1st April, 2025** until 48 hours after the announcement of the Audited financial results of the Company for the **quarter and year ended March 31, 2025**. The Board meeting for approving the Audited financial results for the quarter and year ended will be held **on or before May 30, 2025**.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

**Thanking you,
For Integrated Hitech Limited,**

RAMESH
CHANDRA
MISHRA

Digitally signed by
RAMESH CHANDRA
MISHRA
Date: 2025.03.25
16:14:46 +05'30'

**Ramesh Chandra Mishra
Director
(DIN - 00206671)**

Registered Office Address: 150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore,
Chennai, Chennai-8, Tamil Nadu, India, 600008

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GST NO : 33AAACI6420R1ZE