



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: November 06, 2024

**To,
The Manager (Listing Department)
BSE Limited
P.J Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 531889**

ISIN: INE882B01037

Sub: **Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of Integrated Industries Limited is scheduled to be held on Thursday 14th November, 2024 at its Corporate Office of the Company at B-16, Second Floor, Sector-2, Noida-201301 at 04:30 P.M., inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2024.

Further to our notice dated 05th October, 2024 the trading window for dealing in securities of the Company shall remain closed for connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct with effect from Tuesday, October 1, 2024 till 48 hours after the end of the Board Meeting.

You are requested to take the above information on records.

Thanking You

For **INTEGRATED INDUSTRIES LIMITED**

**SANIDHYA GARG
DIRECTOR
DIN: 09247567**

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India.

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