



**INTEGRATED HITECH LTD.**

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.  
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Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

**Date: 06 September, 2024**

**To,  
The Secretary,  
The Bombay Stock Exchange Limited  
Phirozejeebhoy Towers  
Dalal Street Mumbai- 400001.**

**BSE CODE: 532303**

**SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 31<sup>ST</sup> AGM**

**Dear Sir,**

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>TH</sup> September, 2024 to Monday, 30<sup>TH</sup> September 2024 (both days inclusive) and the Company has fixed Monday, 23<sup>RD</sup> September, 2024 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 31<sup>ST</sup> AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

**For Integrated Hitech Ltd,**

**A.Gerald Ebenezer  
Managing Director  
DIN:02026613**

