



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: 04.02.2025

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

ISIN: INE882B01037

Subject: Intimation of Board Meeting.

Dear Sir,

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 Friday 14th February, 2025 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 ended December 31, 2024.

Further to our notice dated 30th December, 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 January 1, 2025 till 48 hours after the end of the Board Meeting.

Kindly acknowledge the receipt and take it on record.

You are requested to take the above information on records.

Thanking You

For **INTEGRATED INDUSTRIES LIMITED**

**SANIDHYA GARG
DIRECTOR
DIN: 09247567**