



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 – 21-08-2024

To

**The Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Fax – 022-2722037, 039,041**

Sub: Intimation of board meeting

Scrip Code:- 532303

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Board of Directors of **Integrated Hitech Ltd** ('Company') is scheduled to be held on Monday 2nd September 2024, at the registered office of the Company at Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008 at 4 P.M. to consider inter alia;

1. Notice of 31st Annual General Meeting for the Financial Year ended 31st March, 2024;
2. To Consider and Approve the Directors Reports for the Financial Year ended on 31st March, 2024;
3. Book Closure for 31st Annual General Meeting (AGM) for the Financial Year 2023-2024;
4. Finalization of e-voting facility for 31st Annual General Meeting (AGM) through CDSL.
5. Appoint scrutinizer for the e-voting facility of 31st Annual General Meeting (AGM) for the Financial Year 2023-2024; and

6. Such other business as may be discussed and decided at the meeting with the permission of the Chairman.

This is for your information and record purpose.

Thanking you

Yours faithfully

For Integrated Hitech Ltd.,

A. Gerald Ebenezer

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Managing Director

DIN: 02026613

