

CIN-L10719DL1995PLC277176
Formerly known as Integrated Technologies Limited

Date: December 30, 2024

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

ISIN: INE882B01037

Sub: Intimation for Closure of Trading Window from 01.01.2025

Dear Sir/Madam,

This is to inform that pursuant to the Code of Conduct of Prevention of insider Trading of the Company framed and adopted in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company for sale/purchase of and for dealing in the shares of the Company shall remain closed from January 1, 2025.

The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results (UFR) of the Company for the quarter ending on December 31, 2024 by the Board of Directors at its Meeting to be held for the purpose.

The date of said Board Meeting for considering the Unaudited Financial Results shall be communicated in due course.

This is for your information and record.

Thanking You

For INTEGRATED INDUSTRIES LIMITED

SAURABH GOYAL DIN 01094455 MANAGING DIRECTOR

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India. Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.

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