



INTEGRATED INDUSTRIES LIMITED

CIN-L31909DL1995PLC277176

Formerly known as Integrated Technologies Limit

Date: 18th September, 2024

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Script Code: 531889

Sub.: Intimation of Record Date for Sub-division of Equity Shares

Ref.: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Tuesday, 1st October, 2024 as the “Record date”** for determining eligibility of members for the purpose of sub-division of the equity shares of the Company from Face Value of Rs. 10/- each fully paid-up to Face Value of Rs. 1/- each fully paid-up.

Record Date	Purpose	Ratio
(1st October, 2024)	Sub Division/Split of Equity Shares	Ten (10) equity shares of face value of Re. 1/- each for every one (1) equity share of face value of Rs. 10/- each

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

We request you to kindly take the above submissions in your records.

Thanking you,

Yours faithfully,

For **Integrated Industries Limited**

SAURABH GOYAL Digitally signed by SAURABH GOYAL

H GOYAL Date: 2024.09.18

Saurabh Goyal 11:29:36 +05'30'

Managing Director

cc:

1. National Securities Depository Limited

Trade World - A Wing, Kamala Mills,
Compound, Lower Parel, Mumbai - 400013

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25thFloor,NM
Joshi Marg, Lower Parel (East),Mumbai-
400013

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

Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.

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