



**INTEGRATED HITECH LTD.**

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.  
Phone: 044-42145221, E-mail: etds@easitax.com, easitax.ihl@gmail.com  
Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

**Date – 26-08-2023**

**To**

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

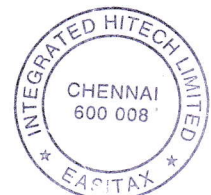
**Sub: Intimation in addition to the board meeting Intimation given on 25-08-2023.**

**Scrip Code:- 532303- Integrated Hitech Ltd.,**

**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 Saturday 2nd September 2023, 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. To Fix the Day, Date, Place and Time for calling the Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2023;
2. To Consider and Approve the Directors Reports for the Financial Year ended on 31<sup>st</sup> March, 2023;
3. To Fix the Date of Book Closure;
4. Re-constitution of Board;
5. To Regularization of Appointment of Ms. Rainy Ramesh Singhi as Non-Executive Director of the company;



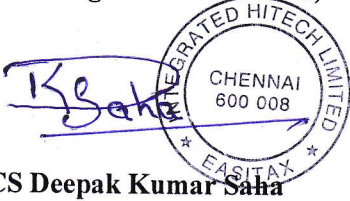
6. To approve related party transactions;
7. To approve shifting of registered office from one state to another state subject to approval of shareholders in the General Meeting;
8. To appoint scrutinizer for the Annual General Meeting to be held on for the Financial Year 2022-23; and
9. Such other business 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.,**



**CS Deepak Kumar Saha**

**Company Secretary & Compliance Officer**