150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008. Phone: 044 - 2851 4406 / 07 Fax: 044 - 28586599

E-mail: integrated@eth.net

To,

05/04/2019

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

Dear Sir/Madam,

Sub – Intimation of closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by Bombay Stock Exchange Limited vide Circular no. LIST/COMP/ 01/2019-20 dated 02 April 2019, respectively regarding trading restriction period, we wish to inform you that the trading window for dealing in the securities/shares of the Company shall remain closed with effect from 05<sup>th</sup> April, 2019 to 22<sup>nd</sup> May, 2019 for all the Directors, Promoters, designated Employee and their immediate relatives. The trading window will be opened after 48 hours of the announcement/declaration of the Audited Financial Results of the company for the quarter and financial year ended March 31, 2019.

Request you to kindly consider the same and update on your records.

Thanking you,

Yours faithfully For Integrated Hiteeh Ltd.,

CHENNAL

Compliance Officer