



INTEGRATED HITECH LTD.

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

Date – 28-04-2021

To,

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

Sub – Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Scrip Code:- 532303

Dear Sir/Madam,

In terms of Regulation 29 of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 28th May 2021 at 4:30 P.M. at the Registered Office of the Company at 150/116, Cisons Complex, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008 to consider and approve, inter alia, the Audited Financial Results of the Company for the year ended 31.03.2021 along with other routine business.

You are requested to take above-mentioned information on your records.

Thanking you,

Yours faithfully,
For Integrated Hitech Ltd.,

CS Deepak Kumar Saha
Compliance Officer

Encl: As Above