



## 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 – 29-08-2022**

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

**Sub:** Intimation of Board meeting

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

Dear Sir/Madam

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Friday 2<sup>nd</sup> September 2022 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, 2022.
2. To Consider and Approve the Directors Reports for the Financial Year ended on 31<sup>st</sup> March, 2022.
3. To Fix the Date of Book Closure.
4. To Appointment CS Rabindra Kumar Samal, Practicing Company Secretary, as Secretarial Auditor of the Company for the F.Y. 2022-23, 2023-24 and 2024-25.
5. 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