



INTEGRATED HITECH LTD.

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To,

The Listing Department
BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Disclosure relating to impact of CoVID-19 Pandemic on the Company.

Scrip Code:- 532303

Dear Sir/Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020, we would like to submit the following information with reference to the disclosure relating to impact of CoVID-19 Pandemic on the business and operations of the Company.

PARTICULARS AS PER SEBI CIRCULAR	DETAILS OF DISCLOSURE
Impact of the COVID-19 pandemic on the Business:	<p>The Company's business activities have been adversely impacted due to Covid-19 pandemic and lockdown.</p> <p>The immediate lockdown resulted less in sales and services due to closure of office and reduced work force as well as reduced demand. The Company has lost orders almost 50% due to Covid-19 lockdown.</p>
Ability to maintain operations including the factories/units/office spaces functioning and closed down:	<p>By following the Direction of government, office was shut down from 24th March, 2020 due to lockdown.</p> <p>Company implemented work from home, for all the work carried out by the employees from home.</p> <p>The company is strictly complying with the Standard Operating Procedure and measures issued by the Government.</p>
Schedule, if any, for restarting the operations and steps taken to ensure smooth functioning of operations:	<p>The operation was never stopped as mentioned above. The operation is being carried out with skeletal staff attending office as and when required and the rest operating from home.</p>

	<p>The necessary Precautionary and Preventive measures as stipulated by the Govt from time to time were adhered to.</p>
<p>Steps taken to ensure smooth functioning of operations</p>	<p>The Company has taken all the preventive measures as listed below:-</p> <ul style="list-style-type: none"> • Sanitizing the premises • Sanitize every employee and work area • Maintenance of social distancing at work places • Mandated face masks • Conducting Meetings online to prevent the spread of Covid-19 • Employees have been provided with work from home to maintain social distancing and urgent work carried out with senior staffs attending office as and when it required
<p>Estimation of the future impact of COVID-19 on its operations:</p>	<p>Due to uncertainty prevailing in terms of the spread and control of COVID-19, the future impact of CoVID-19 on operations cannot be ascertained as of now. Business has been impacted because of slowdown in sale and services in the local market. The full impact can be gauged once the pandemic is over and a detail study is made as in relation to pre and post Covid -19</p>
<p>Details of impact of Covid -19</p>	<p><u>CAPITAL AND FINANCIAL RESOURCES</u></p> <p>The Profitability will go down for sure thereby adversely impacting Capital Creation. The recovery Cycle has also been adversely impacted</p> <p><u>PROFITABILITY</u></p> <p>The business of the Company has been adversely impacted and in addition to that the fixed expenses remained same thereby impacting the profitability of the company.</p> <p><u>LIQUIDITY POSITION</u></p> <p>There has been severe tightness in the liquidity position as the credit realisation has gone down and reduction in business.</p>

	<p><u>ABILITY TO SERVICE DEBT AND OTHER FINANCING ARRANGEMENTS</u></p> <p>Till date the company does not have any credit outstanding but the prevailing situation may compel to seek outside credit.</p> <p><u>ASSETS</u></p> <p>We don't foresee any major risk on the Capital Assets of the company in the short term.</p> <p><u>INTERNAL FINANCIAL REPORTING AND CONTROL</u></p> <p>There has been no adverse impact on the financial reporting as well as Control due to COVID-19.</p> <p><u>DEMAND FOR ITS PRODUCTS/SERVICES</u></p> <p>The Company is into developing and marketing software. Because of the lockdown and the subsequent partial closedown of Market there has been significant reduction in demand and we expect to see rebound in demand once normalcy is achieved.</p>
<p>Existing contracts/agreements where non-fulfilment of the obligations by any party will have significant impact on the listed entity's business:</p>	<p>We have no such contract which will have significant impact on the operations of the company.</p>
<p>Other relevant material updates about the listed entity's business:</p>	<p>We will intimate the exchange and other stake holders of any material changes impacting the business.</p>

Thanking you,

Yours faithfully,

For Integrated Hitech Ltd.,



CS Deepak Kumar Saha
Compliance Officer