



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 – 02/09/2021

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code:- 532303

Dear Sir/Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 23rd day of September, 2021 to Thursday, the 30th day of September, 2021 (Both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the Company scheduled to be held on Thursday, 30th September, 2021.

Please acknowledge and take on record the same.

Thanking you

Yours faithfully
For Integrated Hitech Ltd.,

CS Deepak Kumar Saha
Company Secretary & Compliance Officer