



## INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.  
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Date – 23-06-2021

To

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

**Sub:** Further Postponement of Board Meeting Schedule to be hold on 25<sup>th</sup> June,2021 for consideration of financial results.

**Scrip Code:- 532303**

Dear Sir/Madam

This has reference to our letter dated 28/04/2021 and 20/05/2021 regarding the subject and the same was in conformity with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29/04/2021 regarding extension of time for holding the Board Meeting for consideration of the Financial Results.

In this connection , it is to inform you that the Documents and Reports are yet to be ready because of the disruption caused by the Covid-19 Pandemic.

Accordingly Management of the Company has decided to postpone the proposed Board Meeting to 30/06/2021 instead of 25/06/2021 to be held at the registered office of the Company at Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008 at 6.30 PM . All other matter shall remain unaltered until further notice.

This is for your information & necessary action.

Yours faithfully

For Integrated Hitech Ltd

  
A. Gerald Ebenezer  
Managing Director



Encl:- SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April, 2021.



CIRCULAR

No. SEBI/HO/CFD/CMD1/P/CIR/2021/556

April 29, 2021

To

All entities that have listed their specified securities  
All Recognized Stock Exchanges

Madam / Sir,

**Sub: Relaxation from compliance with certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic**

1. SEBI is in receipt of representations from listed entities, professional bodies, industry associations, market participants etc. requesting extension of timelines for various filings and relaxation from certain compliance obligations under the LODR Regulations *inter-alia* due to ongoing second wave of the CoVID-19 pandemic and restrictions imposed by various state governments.
2. After consideration, it has been decided to grant the following relaxations from compliance with certain provisions of the LODR Regulations:

Sl. No	Regulation	Requirement	Due date	Extended deadline for the quarter / half year / year ending March 31, 2021
1.	Regulation 24A read with circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 relating to Annual Secretarial Compliance report	Sixty days from end of the financial year	May 30, 2021	June 30, 2021
2.	Regulation 33 (3) - Quarterly financial results / Annual audited financial results	Forty-five days from end of the quarter / Sixty days from end of the financial year	May 15, 2021 / May 30, 2021	June 30, 2021
3.	Regulation 32 (1) read with SEBI circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019 on Statement of deviation or variation in use of funds	Along with the financial results (within 45 days of end of each quarter / 60 days from end of the financial year)	May 15, 2021 / May 30, 2021	June 30, 2021



**भारतीयप्रतिभूतिऔरविनिमयबोर्ड**  
**Securities and Exchange Board of India**

3. Listed entities are permitted to use digital signature certifications for authentication/certification of filings/submissions made to the stock exchanges under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all filings until December 31, 2021.
4. The Circular is issued in exercise of the powers conferred under Section 11(1) of the Securities and Exchange Board of India Act, 1992 read with Regulation 101 of the LODR Regulations. This Circular is available at [www.sebi.gov.in](http://www.sebi.gov.in) under the link "Legal→Circulars".

Yours faithfully,

**Amy Durga Menon**  
**Deputy General Manager**  
**Corporation Finance Department**  
**Compliance and Monitoring Division-1**  
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