

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 - 02-04-2021

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

Sub: Intimation regarding closure of trading window under Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Scrip Code:- 532303

Dear Sir/Madam

Pursuant to Clause-4 of Schedule B of SEBI(Prohibition of Insider Trading) Regulation, 2015,we wish to inform your good office that the trading window for dealing in securities of the Company, by the designated persons, shall remain closed from 1st April, 2021 till the expiry of 48 hours after the declaration of Financial Results for the quarter ended on 31st March, 2021.

The date of the Board Meeting for the declaration of Financial Results for the quarter ended 31st March, 2021 will be intimated in due course of time.

Please acknowledge and take on record the same.

Thanking you

Yours faithfully For Integrated Hitech Ltd.,

CS Deepak Kumar Saha Company Secretary & Compliance Officer