

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 28-12-2024

To,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Fax – 022-2722037, 039,041
Scrip Code: 532303

Sub: Defferement of the Board Meeting

Dear Sir/Madam,

In pursuant to Regulation 29 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our previous intimation dated 24-12-2024 for board meeting to be held on 28-12-2024 the board meeting deferred to 31-12-2024 at 2.00 p.m. for non-availability of Board of Directors.

Request you to please take the above information on records.

This is for your information and record purpose

Thanking you,

**Yours faithfully,
For Integrated Hitech Ltd.**



**Ramesh Chandra Mishra
Director
DIN: 00206671**