



INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.
Phone: 044-42145221, E-mail: etds@easitax.com, easitax.ihl@gmail.com
Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

Date – 10-01-2024

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

Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code:- 532303

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 12th February, 2024 at Registered Office : 150/115-116, Cisons Complex, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600 008 at 5 P.M. to consider inter alia:

1. To Consider, Approve and take on record the Un-audited Standalone and Consolidated financial results of the Company for the Quarter ended on 31st December, 2023 along with Limited Review Report.
2. Such other business as may be discussed and decided at the meeting with the permission of the Chairman.

This is for your information and record purpose.

Thanking you

Yours faithfully

For Integrated Hitech Ltd.



CS Deepak Kumar Saha
Company Secretary & Compliance Officer