

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 24-12-2024

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 532303

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of **Integrated Hitech Limited** ('Company') is scheduled to be held on **Saturday, 28th December, 2024 at 2:00 p.m.** at the registered office of the Company to consider and approve the following matters:

1. To consider the Bad Debts;
2. Any other item

Kindly take the above information on record.

Thanking You,

For Integrated Hitech Ltd.



Ramesh Chandra Mishra
Director
DIN: 00206671