



INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.
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Date: 04/05/2020

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

Dear Sir/Madam,

Sub-Intimation of Board Meeting and closure of trading window,

In Compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015(SEBI LORD), we wish to intimate that a meeting of the Board of Directors of the company has been scheduled to be held on Monday 15th June , 2020 inter alia, to consider and approve the Audited Financial Results for the year ending 31st March 2020.

Further in accordance with the applicable clauses of Insider Trading Regulations, the Trading Window for dealing in the Securities / Equity shares of the Company shall be remain closed with effect from 01/04/2020 to 17/06/2020 for all Directors, Promoters, Designated Employee and their immediate relatives. The trading window will be opened after 48 hours of the announcement/declaration of the Audited Financial Results of the company for the year ended March 31st, 2020.

Request you to kindly consider the same and update on your records.

Thanking You,

Yours faithfully,
For Integrated Hitech Ltd.,


A. Gerald Ebenezer
Managing Director