



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: 2nd April, 2024

To
Corporate Finance Department
Department of Corporate Services
BSE Limited
P J Tower
Dalal Street
Mumbai-400001

Scrip Code: IIL | 531889

Dear Sir/Madam,

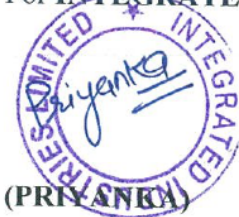
Sub : Submission of Outcome of the Board Meeting in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

This is with reference to the captioned subject, the Board of Directors of the Company in its meeting held today have approved the "Record Date" for the purpose of issuance of Bonus shares of the company.

The Record Date has been fixed as **Tuesday, April, 16, 2024.**

Kindly take the same at your record.

Thanking You
For **INTEGRATED INDUSTRIES LIMITED**



(PRIYANKA)

Company Secretary & Compliance Officer

PRIYANKA

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Digitally signed by
PRIYANKA

Date: 2024.04.02
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