



**INTEGRATED HITECH LTD.**

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.  
Phone : 044 - 2851 4406 / 07 Fax : 044 - 28586599  
E-mail : integrated@eth.net

**Date – 05/12/2020**

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

**Sub:** Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Scrip Code:- 532303**

Dear Sir/Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24th day of December, 2020 to Thursday, the 31<sup>st</sup> day of December, 2020 (Both days inclusive) for taking record of the Members of the Company for the purpose of 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 31<sup>st</sup> December, 2020.

Please acknowledge and take on record the same.

**Thanking you**

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

**CS Deepak Kumar Saha**  
**Company Secretary & Compliance Officer**