



## 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 – 15-04-2024**

To,

The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Fax – 022-2722037, 039,041

**Sub – Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)**

**Scrip Code:- 532303**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> May 2024 at 5 P.M. at the Registered Office of the Company : Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600 008 to inter alia transact the following business :

1. To consider and approve Annual Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve, appointment of Company Secretary / Compliance officer.
3. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours faithfully,

For Integrated Hitech Ltd.,

**A.Gerald Ebenezer**  
Managing Director



Encl: As Above