



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

01/02/2024

To,
The Manager (Listing Department)
BSE Limited
P.J Tower, Dalal Street,
Mumbai — 400 001

Scrip Code: 531889

Subject: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Friday, February 09, 2024, to inter alia, consider and approve the unaudited Financial Results of the Company for the Quarter ended December 31, 2023 and Limited Review Report thereon.

The notice of the said Board Meeting will also be uploaded on the Company's website as per Regulation 46(2)(I)(i) of the Listing Regulations.

This is for your information and record.

Yours faithfully,

For Integrated Industries Limited
(Formerly Known as Integrated Technologies Limited)



Priyanka
Company Secretary & Compliance Officer

Digitally signed by
PRIYANKA
Date: 2024.02.01
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