



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: 17th February, 2024

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

Scrip Code: 531889

Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th February, 2024 in order to consider the proposal for Bonus Issue along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the Shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

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



Priyanka
Company Secretary and Compliance Officer

PRIYANKA Digitally signed by
PRIYANKA
A Date: 2024.02.17
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