INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176 Formerly known as Integrated Technologies Limited

December 29, 2023

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

Scrip Code: 531889

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window from 01/01/2024

This is to inform that pursuant to the Code of Conduct of Prevention of Insider Trading of the Company framed and adopted in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company for sale/purchase of and for dealing in the shares of the Company shall remain closed from January 1, 2024. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results (UFR) of the Company for the quarter ending on December 31, 2023 by the Board of Directors at its Meeting to be held for the purpose.

The date of said Board Meeting for considering the UFR shall be communicated in due course.

This is for your information and record. Yours faithfully, For Integrated Industries Limited (Formerly Known as Integrated Technologies Limited)

Privanka Company Secretary and Compliance Officer

> A Digitally signed by PRIYANKA Date: 2023.12.29 16:07:34 +05'30'

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