



INTEGRATED HITECH LTD.

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To,

03/07/2019

The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Fax – 022-2722037,039,041

Dear Sir/Madam,

Sub – Intimation of Board Meeting and closure of Trading Window,

In compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to intimate that a meeting of the Board of Directors of the Company has been scheduled to be held on July 24, 2019, inter alia, to consider and approve the Unaudited Financial Results for the quarter ending June 30, 2019.

Further in accordance with the applicable clauses of Insider Trading Regulations, the Trading Window for dealing in the Securities/Equity shares of the Company shall remain closed with effect from 03/07/2019 to 26/07/2019 for all the Directors, Promoters, designated Employee and their immediate relatives. The trading window will be opened after 48 hours of the announcement/declaration of the Unaudited Financial Results of the company for the quarter ended June 30, 2019.

Request you to kindly consider the same and update on your records.

Thanking you,

Yours faithfully,
For Integrated Hitech Ltd.,



A. Gerald Ebenezer
Managing Director