



# INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: 2<sup>nd</sup> April, 2024

The Chief General Manager  
Listing Operation  
BSE Limited  
P J Tower  
Dalal Street  
Mumbai-400001  
Scrip Code: IIL | 531889

**(ISIN No. INE882B01029)**

**Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is further to our letter dated 24<sup>th</sup> February 2024 intimating the Bonus Issue of Equity Shares.

We wish to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed **Tuesday, April 16, 2024**, as the record date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Shares.

The Bonus Shares, once allotted, shall rank *pari-passu* in all respects with and carry the same rights as the existing equity shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.

You are requested to kindly take the above information on your records.

Thanking You  
For INTEGRATED INDUSTRIES LIMITED



(PRIYANKA)

Company Secretary & Compliance Officer

**PRIYANKA**

Digitally signed by

PRIYANKA

Date: 2024.04.02

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