



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

November 18, 2023

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

Scrip Code: 531889

Sub.: Intimation of Board Meeting to be held on 22nd November, 2023 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday 22nd November, 2023 at 02.00 P.M at its registered office at 288, Basement, AGCR Enclave, Delhi- 110092,, inter alia, to:-

- To discuss, consider and evaluate proposal for raising of funds by way of issue of Securities, convertibles instruments on a preferential or any other permissible mode / and/or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.,

Further, this is to inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the shares of the Company for Promoters, Promoter Group, Directors, Key Managerial Personnel, Designated Employees, Connected Persons of the Company shall remain closed from Saturday, 18th November 2023 till the end of 48 hours from conclusion of the meeting of the Board i.e. till Friday, 24th November, 2023.

This is for your information and record.

Yours faithfully,

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

Digitally signed by
PRIYANKA
Date: 2023.11.18
18:13:19 +05'30'

**Priyanka
Company Secretary and Compliance Officer**