



# INTEGRATED INDUSTRIES LIMITED

CIN-L31909DL1995PLC277176

Formerly known as Integrated Technologies Limited

May 30, 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 2<sup>nd</sup> June 2023 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

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 Friday 2<sup>nd</sup> June, 2023 at 11.00 A.M at its registered office at 288, Basement, AGCR Enclave, Delhi- 110092, , inter alia, to:-

Consider a proposal to increase the size of right issue as approved by the Board in the meeting held on 5<sup>th</sup> May 2023 from the amount not exceeding Rs. 50 crore (Rupees Fifty Crore Only) to an amount not exceeding Rs. 125 Crore (Rupees One Hundred Twenty Five Crore) to the existing shareholders on Right Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required,

This is for your information and record.  
Yours faithfully,

**For Integrated Industries Limited**

  
**Priyanka**  
**Company Secretary and Compliance Officer**



**Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India.**

**Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.**

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