



INTEGRATED TECHNOLOGIES LIMITED

C-24, Defence Colony, New Delhi – 110 024, India Tel: +91-11- 41552579,
mail: info@integratedtech.in Website: www.integratedtech.in

CIN: L31909DL1995PLC277176

To
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

04 September, 2017

Subject: Intimation in respect of Annual General Meeting, Book Closure and 'Remote-voting'

Dear Sir,

This is to inform you that 31st Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2017 at 9:00 AM. at C-24, Defence Colony, New Delhi-110024.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register or Members and Share Transfer Books of the Company shall remain dosed from 23rd, September,2017 to 28th, September,2017 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

Further, in terms of Section 108 of the Companies Act 2013 read with the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations" 2015, the Company is pleased to provide its members, the facility to cast their vote electronically on all resolutions proposed to be considered at the aforesaid AGM.

The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM (Remote e-voting') will he provided by the Central Depository Services India Limited (CDSL).

Further, the facility for voting through paper polling shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the: AGM. The voting rights of

members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. Friday, September 22, 2017.

The necessary details in respect of 'Remote e-voting' and cutoff date is State Below:

Board Meeting Date	24.08.2017
Cutoff date for dispatch of Notice	25.08.2017
Cutoff date for e voting	22.09.2017
Book Closure	23.09.2017 to 28.09.2017
E -voting period	25.09.2017 (9.a.m IST) to 27.09.2017 (5.00 p.m IST)
Date of AGM	28.09.2017

This is for your information and records.

Thanking you,

For **Integrated Technologies Limited.**


Rajeev Bali
Managing Director & Compliance Officer

Copy to:
Central Depository Services (India) Limited.
Address: PJ Tower, 17th Floor, Dalal Street, Mumbai - 400001

Skyline Financial Service Pvt. Ltd.
Address: D 153A, 1st Floor, Okhla Industrial Area, Ph-I, New Delhi - 110020