

INTEGRATED TECHNOLOGIES LIMITED

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

CIN: L31909DL1995PLC277176



To

Date: 12.08.2019

The Manager (Listing Department)

Bombay Stock Exchange Limited

P.J. Tower, Dalal Street,

Mumbai-400001

Scrip Code: 531889

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

Dear Sir/ Madam,

This is to inform you that the Board of Directors in their meeting held on 12th August 2019, have approved the draft notice convening the 33rd Annual General Meeting (AGM) of the Company on, Saturday, 28 September 2019 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 closed from 22nd September, 2019 to 28th, September, 2019 (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 be 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. Saturday, 21 September, 2019.

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

Board Meeting Date	12.08.2019
Cutoff date for dispatch of Notice	17.08.2019
Cutoff date for e voting	21.09.2019
Book Closure	22.09.2019 to 28.09.2019
E -voting period	25.09.2019 (9.00 a.m IST) to 27.09.2019 (5.00 p.m IST)
Date of AGM	28.09.2019
Last date of Submission of Report by Scrutinizer	28.09.2019 (Saturday)
Date of Declaration of Results by Chairman	30.09.2019 (Monday)

This is for your information and records.-

Thanking you,

For **Integrated Technologies Limited**

Sneh Chauhan
(Company Secretary & 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