

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: 14.08.2021

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 14th August 2021, have approved the draft notice convening the 35TH Annual General Meeting (AGM) of the Company on, Thursday, 30th September, 2021 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 21st September, 2021 to 30th, September, 2021 (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 National Securities Depository Limited (NSDL).

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 for providing e-voting rights ' i.e. Thursday, 23 September, 2021.

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

Cutoff date for providing e-voting rights	23.09.2021 (Thursday)
E -voting period	27.09.2021 (9.00 a.m IST) (Monday) to 29.09.2021 (5.00 p.m IST) (Wednesday)

This is for your information and records.-

Thanking you,

For **Integrated Technologies Limited**

Sneh Chauhan
(Company Secretary & Compliance Officer)

Copy to:

National Securities Depository Limited

Address: Unit No.601,603,604, 6th Floor, Tower - A, Naurang House, KG Marg, Connaught Place, New Delhi, Delhi 110001

Skyline Financial Service Pvt. Ltd.

Address: D 153A, 1st Floor, Okhla Industrial Area, Ph-I, New Delhi - 110020