

To The Manager (Listing Department) Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Mumbai-400001 Scrip Code: 531889 Date: 27.01.2022

Subject: : Submission of Newspaper Advertisment for Intimation of Board Meeting under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirments) Regulation 2015

Dear Sir/ Madam,

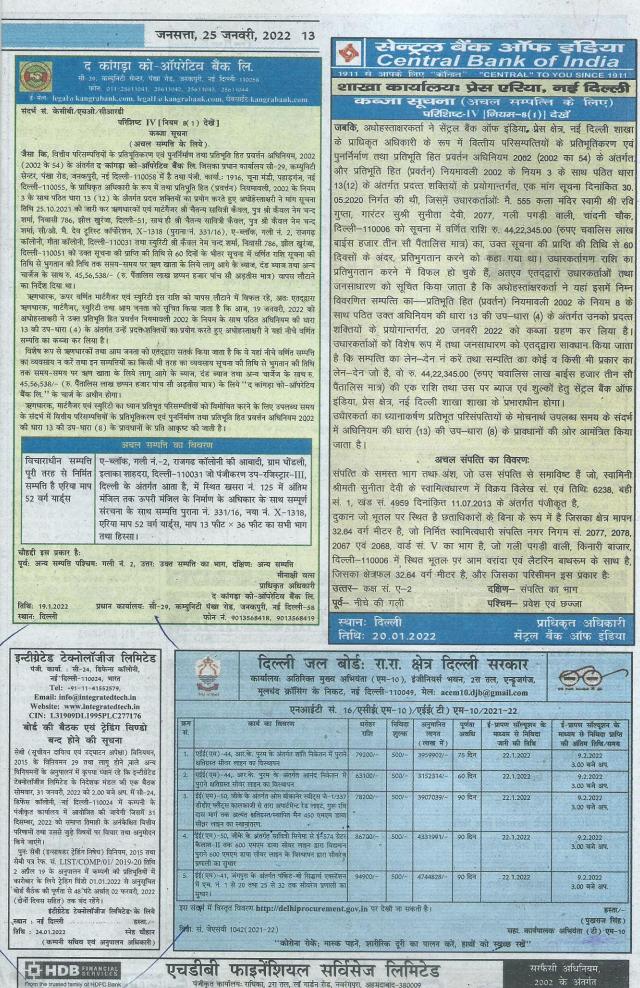
Please find enclosed herewith the cutting of Newspaper advertisement for intimation of Board Meeting to be held on 31st January, 2022 for approval of unaudited Financial Results for the Quarter ended 31st December, 2021, published in Financial Express in English Language on 25.01.2022 and in Jansatta in Hindi Language on 25.01.2022.

This is for your information and records.-

Thanking you,

For Integrated Technologies Limited

Sneh Chauhan (Company Secretary & Compliance Officer)



पंजीकृत कार्यालयः राधिका, 2रा तल, लॉ गार्डन रोड, नवरंगपुरा, अहमदाबाद-380009

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