

# INTEGRATED TECHNOLOGIES LIMITED

May 2, 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 5th May, 2023 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015**

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 5<sup>th</sup> May, 2023 at 11.00 A.M at its registered office at 288, Basement, AGCR Enclave, Delhi- 110092, , inter alia, to:-

1. Consider a proposal to issue equity shares to the existing shareholders on Right Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required,
2. Consider the formation of right issue committee for taking all decision in relation to right issue of shares.

This is for your information and record.  
Yours faithfully,

**For Integrated Technologies Limited**

  
**Priyanka**  
**Company Secretary cum Compliance officer**

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**Registered Office :288, Basement, AGCR Enclave Delhi – 110092, India**  
**Corporate Office: B – 16, Second Floor, Sector -2, Noida – 201301, India**  
**Email: [info@integratedindustries.in](mailto:info@integratedindustries.in) Website: [www.integratedindustries.in](http://www.integratedindustries.in)**  
**Tel:-+91 98110 60171CIN: L31909DL1995PLC277176**