



INTEGRATED INDUSTRIES LIMITED

CIN-L31909DL1995PLC277176

Formerly known as Integrated Technologies Limited

18th July 2023

To,
The Manager (Listing Department)
BSE Limited
P.J Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 531889

Subject: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on **Tuesday, July 25, 2023**, to inter alia, consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2023 and Limited Review Report thereon.

The notice of the said Board Meeting will also be uploaded on the Company's website as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your information and record.

Yours faithfully,

**For Integrated Industries Limited
(Formerly Known as Integrated Technologies Limited)**

PRIYAN Digitally signed
by PRIYANKA

KA Date: 2023.07.18
16:55:55 +05'30'

**Priyanka
Company Secretary and Compliance Officer**

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India. Corporate

Office: B-16, Second Floor, Sector-2, Noida 201301, India.

E-mail: info@integratedindustries.in Website: www.integratedindustries.in

Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351