



# INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

08/08/2024

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

**Scip 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 Wednesday, August 14, 2024 at 03:00 PM at its corporate office at B-16, Second Floor, Sector-2, Noida-201301 to consider various agenda items which inter alia includes to consider and approve the unaudited Financial Results of the Company for the Quarter ended June 30, 2024 and Limited Review Report thereon.

Further, in terms of code of conduct adopted by the Company for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 1992 the trading window for dealing in securities of the Company would remain closed from 1<sup>st</sup> July, 2024 till 48 hours after the end of the Board Meeting.

The notice of the said Board Meeting will also be uploaded on the Company's website as per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for your information and record.

Yours faithfully,

For Integrated Industries Limited  
(Formerly known as Integrated Technologies Limited)



Company Secretary & Compliance Officer