



## INTEGRATED TECHNOLOGIES LIMITED

C-24, Defence Colony, New Delhi – 110 024, India Tel: +91-11- 41552579,

mail:[info@integratedtech.in](mailto:info@integratedtech.in) Website:[www.integratedtech.in](http://www.integratedtech.in)

CIN:L31909DL1995PLC277176

To

Date: 05.02.2018

**The Manager (Listing Department)**

Bombay Stock Exchange Limited

P.J. Tower, Dalal Street,

Mumbai-400001

**Scrip Code: 531889**

**Subject: Intimation of Board Meeting & Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to the Regulation 29 (1) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of Integrated Technologies Limited will be held on 12.02.2018 at 4.00 P.M. at the registered office of the company at C-24, Defence Colony, New Delhi-110024 to consider and approve the Un-Audited Financial Results of the company for the quarter & nine month ended 31.12.2017.

Further, the Trading Window for dealing with securities of the company by Promoters, Directors, Designated Employees including their relatives and all connected persons, as per the Code of Conduct for Prevention of Insider Trading framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from 06<sup>th</sup> February, 2018 to 14 February, 2018 (both days inclusive).

This is for your information and records.-

Thanking you,

For **Integrated Technologies Limited**

Rajeev Bali

**(Managing Director & Compliance Officer)**