



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ps@arcadia.co.in/ipl.investors@gmail.com/ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref.IPL/BSE/Regulation 29/ Auditedresults/ March2017/2

May 4, 2017

To,
The Department of Corporate Services,
BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

ATTN:- Mr. Jeevan Noroonha/Mr. Marian D'souza

Sub.:- Closure of Trading Window

Ref :- INTEGRATED PROTEINS LIMITED, Script Code : 519606

Dear Sir,

In continuation of our letter reference No. IPL/BSE/Regulation29/ Auditedresults/ March2017/1 dated 4th May, 2017 intimating the stock exchange about the meeting of Board of Directors of the company scheduled to be held on Thursday, 25th May, 2017 for considering and approving the Audited financial results for the Quarter [January to March, 2017] and the year ended on 31st March, 2017, we would like to inform you that the trading window shall remain closed from 22nd May, 2017 to 25th May, 2017 up to 06:00 PM (Both days inclusive) in terms of Code of Conduct of Integrated Proteins Limited for prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulation, 1992.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, INTEGRATED PROTEINS LIMITED,

(Bindiya A. Chhatbar)
Company Secretary & Compliance Officer
[Membership Number: A42359]