



INTEGRATED PROTEINS LIMITED

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Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/April 2024

Date- 19th April, 2024

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting and Trading Window

Ref : Scrip Code - 519606

Respected Sir / Madam,

With reference to captioned subject, kindly be informed that the meeting of the board of directors of company is scheduled on Friday, 26th April, 2024; interalia to approve the audited financial results for the quarter and year ended on 31st March, 2024, together with the Independent Auditor's Report for the said period and to discuss any other item as tabled.

The trading window which was closed from 1st April, 2024 will be opened 48 hours after the declaration of financial results i.e. on 30th April, 2024

You are requested to take the same on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

CS Devanshi V. Shah(A50711)
Company Secretary and Compliance Officer