



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar-361001, Gujarat, India

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

EmailID:ipl.complianceofficer@gmail.com

Website:www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Dec 2024

Date-11th February,2025

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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, 14th February, 2025; inter alia to approve the unaudited financial results for the quarter ended on December 2024 together with the Limited Review Report for the said period and to discuss any other item as tabled.

The trading window which was closed from 01st January 2025 will be opened 48 hours after the declaration of financial results i.e. on 16th February 2025.

You are requested to take the same on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

KARANJ DHARMESHBHAI DOSHI
Managing Director
DIN: 10848249