

INTEGRATED PROTEINS LIMITED

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

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

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Dec 2020

Date- 1st February, 2021

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

Sub: Intimation of Board Meeting

Ref : Scrip Code - 519606


Respected Sir / Madam,

With reference to captioned subject, kindly be informed that the board meeting of the company is scheduled on Tuesday, 9th February, 2021; interalia to approve unaudited financial results for the quarter ended on 31st December, 2020, Together with Limited Review Report for the said period and to discuss any other item as tabled.

You are requested to take the same on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED


Piyush C. Vora
Director & CFO (DIN: 00296074)

