

INTEGRATED PROTEINS LIMITED

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

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Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Nov 2020

Date- 3rd November, 2020

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 Wednesday, 11th November, 2020 interalia to approve unaudited financial results for the quarter ended on 30th September, 2020.

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)

