

# INTEGRATED PROTEINS LIMITED

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

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Intimation of BM

Date: 3<sup>rd</sup> September, 2020

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

Sub: Intimation of Board Meeting

Ref : Scrip Code - 519606

Respected Sir / Madam,


Pursuant to the provisions of SEBI(LODR), 2015, please be informed that the meeting of Board is scheduled on Friday, 11<sup>th</sup> September 2020; interalia;

1. To consider and approve the unaudited financial statements for the quarter ended 30<sup>th</sup> June 2020.
2. Any other matter as tabled.

You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

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

