

# INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Feb 2022

Date- 2<sup>nd</sup> February, 2022

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,

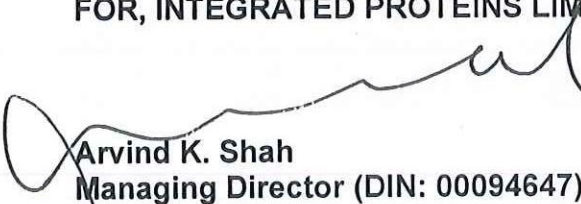
With reference to captioned subject, kindly be informed that the meeting of the board of directors of company is scheduled on 10<sup>th</sup> February 2022; interalia to approve unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2021, together with Limited Review Report for the said period and to discuss any other item as tabled.

The trading window which was closed from 1<sup>st</sup> January 2022 will be opened 48 hours after the declaration of financial results.

You are requested to take the same on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

  
Arvind K. Shah  
Managing Director (DIN: 00094647)

