



# INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/June 2021

Date- 4<sup>th</sup> August, 2021

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 board meeting of the company is scheduled on Thursday, 12<sup>th</sup> August, 2021; interalia to approve unaudited financial results for the quarter ended on 30<sup>th</sup> June, 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> July, 2021 and 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**

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

