



INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/March 2021

Date- 3rd June, 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 Wednesday, 9th June, 2021; interalia to approve unaudited financial results for the quarter ended on 31st March, 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 1st April, 2021 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)

