



# INTEGRATED PROTEINS LIMITED

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

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: [ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L62013GJ1992PLC018426

Date- 8<sup>th</sup> August, 2025

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

**Sub: Intimation of Board Meeting and Trading Window**

**Ref : Scrip Code - 519606**

Respected Sir / Madam,

With reference to the captioned subject, kindly be informed that the meeting of the board of directors of company is scheduled on Thursday, 14<sup>th</sup> August, 2025; interalia to approve the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2025 together with the 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, 2025 will be opened 48 hours after the declaration of financial results i.e. on 16<sup>th</sup> August, 2025

You are requested to take the same on your records.

Thanking you in anticipation.

**For and on behalf of**  
**INTEGRATED PROTEINS LIMITED**

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**KARANJ DHARMESHBHAI DOSHI**  
**DIN:10848249**  
**MANAGING DIRECTOR**