



Date: 21<sup>st</sup>May, 2024

To,  
Department of Corporate Services  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 530921

**Sub: Prior Intimation of Board Meeting for consideration and approval of the Audited Financial Results of the Company for the Fourth Quarter and Year Ended 31<sup>st</sup>March, 2024.**

Dear Sir/ Madam,

In accordance with regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2024 at registered office of the Company inter alia to consider and transact the following businesses:

1. To approve Audited Financial Results for the quarter and the financial year ended 31<sup>st</sup> March, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

Further, the Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024. The approved results will be sent to you after conclusion of Board meeting.



*Integrated  
Thermoplastics  
Limited*



Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**FOR INTEGRATED THERMOPLASTICS LIMITED**

**VYDANA VENKATA RAO  
CHIEF FINANCIAL OFFICER**