



# INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/February 2024

Date- 1<sup>st</sup> February, 2024

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 Thursday, 1<sup>st</sup> February, 2024; interalia to approve the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2023, 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> January, 2024 will be opened 48 hours after the declaration of financial results i.e. on 10<sup>th</sup> February, 2024.

You are requested to take the same on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

**CS Devanshi V. Shah(A50711)**  
**Company Secretary and Compliance Officer**