



To, Date: 29th March, 2024 The Manager

The Manager
Listing Department,
BSE Limited
25th Floor, P. J. Tower,
Dalal Street
Mumbai – 400001

Sub: Intimation of closure of Trading Window.

Scrip Code - 523840

Dear Sir/ Madam,

With reference to the above cited subject and further to clarification issued by BSE vide Ref. No. LIST/COMP/01/2019-20 dated April 2, 2019, we wish to inform you that the Trading Window for dealing in securities of **Innovative Tech Pack Limited** (" the Company") will be closed with effect from 1st April, 2024 in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall remain closed until the 48 hours after the declaration of audited Financial Results for the quarter and year ended 31st March, 2024. The date of the Board meeting at which the said results will be considered shall be intimated to you in due course of time.

You are requested to take the above information on record.

Thanking You,

Yours' faithfully For Innovative Tech Pack Limited

SATISH RAO KETINENI

Digitally signed by SATISH RAO KETINENI Date: 2024.03.29 19:53:57 +05'30'

KETINENI SATISH RAO

(Director) DIN: 02435513

Innovative Tech Pack Ltd.

Corp. Office: 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector - 135, Noida - 201301 Ph.: +91 120-5100504

Email: inpack@del2.vsnl.net.in, Website: www.ltplgroup.com CIN: L74999HR1989PLC032412 Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Schna, Distt, Gurugram 122103 (Haryana) India

Plant 1 - Plot No 32, Sector - 4, IIE Sidoul, Pantnagar, Distt - U.S. Nagar, Rudrapur - 263145 Uttarakhand

Plant 2 - Plot No - 14,15,17 to 21, HPSIDC, Industrial Area Davni, Baddi Distt - Solan - 174101 Himachal Pradesh Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India

Plant 4 - Plot No - 245, Sector -6,IMT Manesar, Gurugram - 122051 Haryana

Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India

