



Date: 20.05.2024

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com Scrip Code: 523840	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 019087
--	---

Sub: Intimation of Board Meeting for approving of audited Financial Results for the quarter and year ended on 31st March, 2024.

Dear Sir/s,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at **803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301** on Thursday, the 30th day of May, 2024 inter-alia, to consider and approve the following:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024;
2. To consider and take on record the Statutory Auditor's Report on Audited Financial Results of the Company for year ended on 31st March, 2024; and
3. To consider and approve any other agenda item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from April 1, 2024 till 48 hour after the declaration of Audited Financial Results.

You are requested to kindly take on record of the same.

Thanking you

You're sincerely,

For Innovative Tech Pack Limited

Mohit Chauhan

(Company Secretary)

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.itpigroup.com CIN: L74999HR1989PLC032412

Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana) India

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

Plant 2 - Plot No - 14,15,17 to 21, HPSIDC, Industrial Area Davri, 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, Secoundrabad 500003 India

