



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

Date: 27th December, 2023

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 January, 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 un-audited Financial Results for the quarter ended 31st December, 2023. 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
Date: 2023.12.27
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KETINENI SATISH RAO

(Director)

DIN: 02435513

Innovative Tech Pack Ltd.

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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 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 -8, IMT Manesar, Gurugram – 122051 Haryana
Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India