



Date: 03rd February, 2024

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

Sub: Prior Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the Third Quarter and Nine Months Ended 31st December, 2023.

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 Tuesday, 13th February, 2024 at registered office of the Company inter alia to consider and transact the following businesses:

1. To approve Un- Audited Financial Results along with Limited Review Report for the Third Quarter and Nine Months Ended 31st December, 2023 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.

The approved results will be sent to you after the conclusion of the Board meeting.

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**