



Date: 05/08/ 2019

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai - 400001

Sub: Board Meeting for approving of Un-audited Financial Results for the quarter ended on 30th June, 2019.

Scrip Code: 523840

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 Wednesday, the 14th day of August, 2019 at 05:00 P.M. inter-alia, to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June , 2019;
2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June , 2019; 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 July 1, 2019 till 48 hour after the declaration of un-audited Financial Results i.e. August 16, 2019. Accordingly, the Trading Window shall reopen on August 17, 2019.

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

Thanking you

Your Sincerely,

For Innovative Tech Pack Limited



Vishesh Chaturvedi
(Company Secretary)

Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector – 135, Noida – 201301
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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 – 104, (Alindra), G.I.D.C, Manjusr, Savli, Baroda – 391775 Gujarat

Plant 5 - 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