

# INTEGRATED THERMOPLASTICS LIMITED

(CIN: L25209TG1994PLC016939)

Regd. Off.: Sy.No.375, Manoharabad (V), Toopran (M),  
Medak Dt. - 502334, Telangana.

Tel/Fax No: 040-23235200, Email Id: [itlhyd1@yahoo.com](mailto:itlhyd1@yahoo.com)

Website: [www.integratedthermo.com](http://www.integratedthermo.com)

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Date: 06.11.2023

To

The Manager,  
DCS - CRD,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: - Intimation of notice of the Board meeting u/r 29 of SEBI (LODR) Regulations, 2015 -reg**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> November, 2023, at 4:00 p.m. at Plot No.188, Phase II, Kamalapuri Colony, Srinagar Colony, Hyderabad-500 073, Telangana, India, to consider and approve *inter alia* the unaudited financial statements of the company for the quarter ended and Half Year ended 30.09.2023.

This is for your information and records.

Thanking You,

Yours truly,

**For INTEGRATED THERMOPLASTICS LIMITED**

*S. Aravinda*

**ARAVINDA RANI SANNAPUREDDY  
DIRECTOR  
DIN-01241976**

