

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

Website: www.integratedthermo.com

Date: 08.11.2021

To

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

Dear Sir,

Sub: - Notice of the Board meeting u/r 29 of SEBI (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 Monday, the 15th November, 2021, at 04:00 p.m. at Plot No.188, Phase II, Kamalapuri Colony, Srinagar Colony, Hyderabad-500 073, Telangana, to consider and approve *inter alia* the un-audited financial statements of the Company for the Second quarter and Half Year ending 30.09.2021

This is for your information and records.

Thanking You,

Yours truly,

For **INTEGRATED THERMOPLASTICS LIMITED**



ARAVINDA RANI SANNAPUREDDY
DIRECTOR
DIN-01241976

