

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: 07.02.2022

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 14th February, 2022, 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 third quarter ending 31.12.2021

This is for your information and records.

Thanking You,

Yours truly,

For INTEGRATED THERMOPLASTICS LIMITED



ARAVINDA RANI SANNAPUREDDY
DIRECTOR
DIN-01241976

