

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: 07.05.2022

To

The Manager,
DCS - CRD,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
25th 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 Saturday, the 14th May, 2022, at 4:00 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 quarter and year ended 31.03.2022.

This is for your information and records.

Thanking You,

Yours truly,

For INTEGRATED THERMOPLASTICS LIMITED

S. Aravinda

ARAVINDA RANI SANAPUREDDY
DIRECTOR
DIN- 01241976

