



# **INTEGRATED PROTEINS LIMITED**

**City Point, 5<sup>th</sup> Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India**

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CIN: L15400GJ1992PLC018426

**Ref: IPL/BSE/January 2023**

**Date- 30<sup>th</sup> January, 2023**

To,

**Department of Corporate Service**

BSE Limited

PhirozJeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Sub: Intimation of Board Meeting and Trading Window**

**Ref : Scrip Code - 519606**

Respected Sir / Madam,

With reference to captioned subject, kindly be informed that the meeting of the board of directors of company is scheduled on 6<sup>th</sup> February 2023; interalia to approve the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2022, together with the Limited Review Report for the said period and to discuss any other item as tabled.

The trading window which was closed from 1<sup>st</sup> January, 2023 will be opened 48 hours after the declaration of financial results.

You are requested to take the same on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

**CS Devanshi V. Shah (A50711)**

**Company Secretary and Compliance Officer**