

INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar - 361 001, Gujarāt, India

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Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref. IPL/BSE/Regulation 29/Unauditedresults/June-September 2017/2

December 7, 2017

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Kind Attn.: Mr. Jeevan Noroonha/Mr. Marian D'Sauza

Sub: Closure of Trading Window

Ref: INTEGRATED PROTEINS LIMITED, Script Code: 519606

Dear Sir,

In continuation of our Letter reference No. IPL/BSE/Regulation 29/Unauditedresults/June-September 2017/1 dated 7th December, 2017 intimating the stock exchange about the meeting of Board of Directors of the company scheduled to be held on Thursday, 14th December, 2017 for considering and approving the Revised Unaudited Financial Results for the Quarter ended on 30th June, 2017 [April to June, 2017] and Unaudited Financial Results for the quarter ended on 30th September, 2017 [July to September 2017], we would like to inform you that the trading window shall remain closed from 13th December, 2017 to 17th December, 2017 up to 06:00 PM (Both days inclusive) in terms of Code of Conduct of Integrated Proteins Limited for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulation, 1992.

Please take the same on your records.

Thanking you,

Yours faithfully

For, Integrated Proteins Limited

(CS Bindiya A. Chhatbar)

Company Secretary & Compliance Officer

[Membership No. A42359]

