

# INTEGRATED PROTEINS LIMITED

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

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Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L15400GJ1992PLC018426

12/08/2022

Date- 2<sup>nd</sup> August, 2022

Ref: IPL/BSE

Department of Corporate Service

Abhoy Towers,

000 001

Notification of Board Meeting and Trading Window

Code - 519606

Sir / Madam,

In connection to captioned subject, kindly be informed that the meeting of the board of company is scheduled on 12<sup>th</sup> August, 2022, interalia to approve the financial results for the quarter ended on 30<sup>th</sup> June, 2022, together with the 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> July 2022 will be opened 48 hours after declaration of financial results.

are requested to take the same on your records.

Thanking you in anticipation.

INTEGRATED PROTEINS LIMITED

To,  
Department  
BSE Limited  
PhirozJeejee  
Dal Street  
Mumbai - 4

Sub: Intim

Ref : Scrip

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