



# INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE Book Closure

Date- 17<sup>th</sup> August, 2022

To,  
Department of Corporate Service  
BSE Limited  
PhirozJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Book Closure for 29<sup>th</sup> Annual General Meeting.**

**Ref : Scrip Code – 519606**

With reference to the above subject, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the ensuing Annual General Meeting of our Company scheduled to be held on Thursday, 15<sup>th</sup> September, 2022 through VC at the deemed venue which is the registered Office of the Company.

Security Code	Type of Security	Book Closure (both days inclusive)		Record Date/Cut off Date	Purpose
		From	To		
519606	Equity shares	9 <sup>th</sup> September, 2022	15 <sup>th</sup> September, 2022	8 <sup>th</sup> September, 2022	AGM

Please take the same on your records.

Thanking You

**FOR, INTEGRATED PROTEINS LIMITED**

**Piyush C. Vora**  
Director & CFO (DIN: 00296074)

