

Date: 05th August, 2024

**To,
The Corporate Relations Department
Department of Corporate Services
BSE Limited 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001**

Scrip Code: 530921

Sub: Prior Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the First Quarter Ended 30th June, 2024.

Dear Sir/ Madam,

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2024 at registered office of the Company inter alia to consider and transact the following businesses:

1. To approve Un-Audited Financial Results along with Limited Review Report for the First Quarter Ended 30th June, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. To fix date, place, time and approve draft notice for 30th Annual General Meeting of the company;
3. To approve Annual Report along with Director Report for the Financial year ended 31st March, 2024;
4. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.



The approved results will be sent to you after the conclusion of the Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

FOR INTEGRATED THERMOPLASTICS LIMITED

VYDANA VENKATA RAO
CHIEF FINANCIAL OFFICER

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