



INTEGRATED PROTEINSLIMITED

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

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE Book Closure

Date- 6th August, 2024

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

Sub: Intimation of Book Closure and Record Date for 31st 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, 29th August, 2024** 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	21 st August, 2024	29 th August, 2024	20 th August, 2024	AGM

Please take the same on your records.

Thanking You

FOR, INTEGRATED PROTEINS LIMITED

CS Devanshi V. Shah(A50711)
Company Secretary and Compliance Officer