



03.09.2024

<b>The Manager</b> <b>BSE Limited</b> <b>Department of Corporate Services</b> <b>Floor 25, P.J.Towers, Dalal Street</b> <b>Mumbai - 400 001</b> <b>Fax No. 022-2272-3121/1278/1557/3354</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b>Scrip Code: 523840</b>	<b>To,</b> <b>The Calcutta Stock Exchange Limited 7,</b> <b>Lyons Range,Dalhousie, Kolkata, West</b> <b>Bengal - 700001,</b> <b>Scrip Code: 019087</b>
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**Sub: Intimation of closure of Register of Members and record date.**

Dear Sir,

As per Section 91 of the Companies Act, 2013 & Rules notified thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby notified that, Register of Members and Share Transfer Books of Innovative Tech Pack Limited will remain closed from Tuesday, the 24<sup>th</sup> September, 2024 to Monday, the 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose Annual General Meeting of the Company.

Please note that the e-voting period will starts at 09.00 AM on Friday, September 27, 2024 and ends at 5.00 PM on Sunday, September 29, 2024. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2024, may cast their vote electronically.

This is for your information and record.

Thanking you

Your Sincerely,

For Innovative Tech Pack Limited

MOHIT  
CHAUHAN  
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Digitally signed  
by MOHIT  
CHAUHAN  
Date: 2024.09.03  
02:52:11 +05'30'

Mohit Chauhan

Company Secretary

**Innovative Tech Pack Ltd.**

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector - 135, Noida - 201301  
Ph.: +91 120-5100564  
Email: [inpack@del2.vsnl.net.in](mailto:inpack@del2.vsnl.net.in), Website: [www.itpigroup.com](http://www.itpigroup.com) CIN: L74999HR1989PLC032412  
Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana) India  
Plant 1 - Plot No 32, Sector - 4, IIE Sidcul, Pantnagar, Distt - U.S.Nagar, Rudrapur - 263145 Uttarakhand  
Plant 2 - Plot No - 14, 15, 17 to 21, HPSIDC, Industrial Area Davni, Baddi Distt - Solan - 174101 Himachal Pradesh  
Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India  
Plant 4 - Plot No - 245, Sector -6, IMT Manesar, Gurugram - 122051 Haryana  
Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India

