



To,  
The Corporate Relations Department  
Department of Corporate Services  
BSE Limited 25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 530921

Date: 10<sup>th</sup> September, 2024

**Sub: Notice of Book Closure and Record Date for the purpose of 30<sup>th</sup> Annual General Meeting.**

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The Register of Members and Share transfer books of the company will remain close from Monday, 23<sup>rd</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (Both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting (AGM) of the company to be held on Monday, 30<sup>th</sup> September, 2024.
- The company will provide its members the facility to exercise their votes electronically and physically for all resolutions as set forth in the notice. The company has fixed Monday, 23<sup>rd</sup> September, 2024 as the record date (Cut-off date) to determine the entitlement of voting rights of the member for e-voting. The E-voting period will commence on the Friday, 27<sup>th</sup> September, 2024 at 09:00 A.M. and will end on Sunday, 29<sup>th</sup> September, 2024 at 05:00 P.M. (Both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours Truly,

**For Integrated Thermoplastics Ltd.**

**Vydana Venkata Rao**  
**Chief Financial Officer**

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