



# INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/May 2022

Date- 18<sup>th</sup> May, 2022

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

**Sub: Intimation of Rescheduling of the Board Meeting to Friday, 27<sup>th</sup> May, 2022**

**Ref : Scrip Code - 519606**

Respected Sir / Madam,

With reference to captioned subject, and further to our intimation dated 12<sup>th</sup> May, 2022 kindly be informed that the meeting of the board of directors of company which was scheduled to be held on 18<sup>th</sup> May, 2022 is rescheduled and will now be held on Friday, 27<sup>th</sup> May, 2022; interalia to consider and approve the audited financial results of the company for the quarter and year ended on 31<sup>st</sup> March, 2022, and to discuss any other item as tabled.

The trading window which was closed from 1<sup>st</sup> April 2022 will be opened 48 hours after the declaration of financial results.

You are requested to take the same on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

Arvind K. Shah  
Managing Director (DIN: 00094647)

