

INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/August 2022

Date- 12th August, 2022

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

Sub: Outcome of Board Meeting

Ref : Scrip Code - 519606

Respected Sir / Madam,

Pursuant to the provisions of SEBI(LODR), 2015 , we hereby report the outcome of the meeting of the Board of Directors held today i.e. on 12th August, 2022

The Board at its meeting held today, considered and approved the following items:

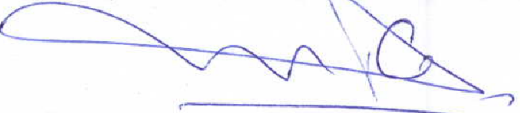
1. Considered and approved the audited financial results for the quarter ended 30th June 2022 by M/s DGMS and Co, Statutory Auditors together with Auditor's Review Report.
2. Approved the draft of Board's Report alongwith its annexures and the audited accounts together with the Statutory Audit Report and Secretarial Audit Report.
3. Approved the notice of Annual General Meeting and the record date and the date of book closure.
4. Appointed CS Ankita Shah, Partner, Vast and Co. Company Secretaries LLP as the Scrutinizer for the ensuing AGM.

The trading window which was closed from 1st July, 2022 and will be opened 48 hours after the declaration of financial results.

You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED


Piyush C. Vora
Director & CFO (DIN: 00296074)

