



INTEGRATED PROTEINS LIMITED

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

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Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE Book Closure

Date- 28th August, 2023

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

Sub: Intimation of Book Closure and Record Date for 30th 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 Monday, 25th September, 2023 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	19 th September, 2023	24 th September, 2022	18 th September, 2023	AGM

Please take the same on your records.

Thanking You

FOR, INTEGRATED PROTEINS LIMITED

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