



INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Outcome of BM

Date: 27th May, 2023

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

Sub: Outcome of Board Meeting

Scrip Code - 519606

Respected Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby report the outcome of the meeting of the Board of Directors held today, i.e. Saturday, 27th May 2023, inter-alia, considered and approved the following:

1. Considered and approved the audited financial results for the quarter and year ended 31st March, 2023 together with the Audit Report by the Auditors.

The Board meeting commenced at 7:30 PM and ended at 8:00 PM. You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

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