



Date: 22/06/ 2020

BSE Limited

Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor Dalal Street,  
Mumbai - 400001

**Sub: Board Meeting for approving of audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020.**

**Scrip Code: 523840**

Dear Sir/s,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at **803-805, 8<sup>th</sup> Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301** on Tuesday, the 30<sup>th</sup> day of June, 2020 inter-alia, to consider and approve the following:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020 along with half yearly statement of Assets & Liabilities;
2. To consider and take on record the Statutory Auditor's Report on Audited Financial Results of the Company for year ended on 31<sup>st</sup> March, 2020; and
3. To consider and approve any other agenda item as place on Board.

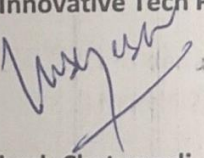
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from April 1, 2020 till 48 hour after the declaration of Audited Financial Results.

You are requested to kindly take on record of the same.

Thanking you

Your Sincerely,

For Innovative Tech Pack Limited

  
Vishesh Chaturvedi  
(Company Secretary)

# Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector – 135, Noida – 201301  
Ph.: 0120-7195236-237-238-239

Email: inpack@del2.vsnl.net.in, Website: www.itplgroup.com CIN: L74999HR1989PLC032412

Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana) India

Plant 1 - Plot No 32, Sector – 4, IIE Sidcul, Pantnagar, Distt – U.S.Nagar, Rudrapur – 263145 Uttarakhand

Plant 2 - Plot No – 14,15,17 to 21, HPSIDC, Industrial Area Darni, Baddi Distt – Solan – 174101 Himachal Pradesh

Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India

Plant 4 - Plot No – 104, (Alindra), G.I.D.C, Manjusa, Savli, Baroda – 391775 Gujarat

Plant 5 - Plot No – 245, Sector -6, IMT Manesar, Gurugram – 122051 Haryana

Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India