

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015
Certified Company

Date: 10th July 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, Maharashtra, India

Dear Sir / Madam,

NSE SYMBOL: IPSL

Respected Sir / Madam,

Subject: Prior Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Thursday 13th July 2023**, to consider and approve amongst other business matters; -

1. The proposal for fund raising by way of further public offer, rights issue, qualified institutions placement, preferential issue, or any other method of issue of *securities* to the Promoter and the Non-Promoter Category of Investor, including determination of Issue Price subject to such regulatory / statutory approvals as may be required, including the approval of shareholders of the Company.;

The Board would also consider conducting an Extraordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal, if required and matters incidental thereto, and the details with respect to the date, time & venue shall be decided by the Directors in the Board Meeting.

This is for your information & record, please.

For Integrated Personnel Services Limited

Mr. Tarang Raghuvir Goyal
DIN 01885882
Managing Director



Registered Office : 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)
Tel.: 022-42300200 • E-mail : coordinator@ipsgroup.co.in • Website : www.integratedpersonnelservices.com

Branch Offices : Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad **CIN: U74190MH2004PLC144160**