

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015
Certified Company

20th February, 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip ID: IPSL

Dear Sir,

Sub: Intimation of Board Meeting Scheduled to be held on Thursday, 02nd March, 2023:

With reference to the captioned subject and pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform to you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 02nd March, 2023 at 11.00 AM** at Registered Office at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai - 400101, inter alia to avail the Credit Facilities from Indusind Bank Limited and to consider the other matter, if any.

You are requested to take the above information on your records.

Thanking You
Yours faithfully

For Integrated Personnel Services Limited
(Formerly known as Integrated Personnel Services Private Limited)


Sandeep Kaur Goyal
Director
DIN: 01724446



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**