Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015 Certified Company

21st November, 2022

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

Scrip ID: IPSL ISIN: INE02EE01019

Dear Sir,

Sub: - Intimation of Board Meeting Scheduled to be held on Monday, 21st November, 2022:

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 **Monday**, 21st **November**, 2022 at 12.00 PM at Registered Office at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai - 400101, inter alia to approve the Un-Audited Financial Results along with Limited Review Report for the half year ended 30th September, 2022 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)

Tarang Raghuvir Goyal (Managing Director)

Enclosed: As above

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.ipspl.com