

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015
Certified Company

22nd May, 2023

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

Scrip ID: IPSL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

In terms with the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2023, at 01:00 PM at the registered office of the Company, inter alia, to consider, approve and adopt the Audited Financial Results of the Company for the Half & Financial Year ended 31st March, 2023.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company shall remain closed till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the Half and Financial year ended 31st March, 2023.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

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

Mr. Tarang Raghuvir Goyal
DIN: 01885882
Managing Director

Encl: As above