

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



09th November, 2024

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 Thursday, 14th November, 2024, at 04:00 PM at the registered office of the Company, inter alia, to consider, approve and adopt the Un-audited Financial Results (Standalone & Consolidated) of the Company for the half Year ended 30th September, 2024.

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 (i.e., 16th November, 2024) after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the half year ended 30th September, 2024.

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

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: L74190MH2004PLC144160**