

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



DATE: 30.10.2024

ISIN: INE02EE01019

SCRIP ID: IPSL

To

NSE LIMITED,

E Block BKC, Bandra Kurla Complex,

Bandra East, Mumbai, Maharashtra 400051

SUB: Intimation of Book Closure and Cut-off date to determine the eligibility of the members to cast their vote during Extra Ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 15th November, 2024 to Monday, 25th November, 2024 (both days inclusive) and cut-off date will be Friday, 15th November, 2024 for taking record of the Members of the Company for the purpose of Extra Ordinary General Meeting of the company scheduled to be held on 25th November, 2024.

You are requested to kindly take the same on record.

Thanking you,

For M/s. INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL

MANAGING DIRECTOR

DIN: 01885882

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Branch Offices : Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad **CIN: L74190MH2004PLC144160**