



BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai - 400001

Date: 01/11/2018

Sub: Notice of Board Meeting.

Scrip Code: 523840

Dear Sir/s,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Director of the Company will be held on Monday, the 12th day of November, 2018 at 04:00 P.M at Corporate office of the Company "803-805, Tower-2, 8th Floor, Assotech Business Cresterra, Sector-135, Noida-201301" inter-alia, to consider and approve the following:

1. To consider and approve the standalone Un-audited Financial Results along with Statement of Assets and Liabilities of the Company for the quarter and half year ended on 30th September, 2018.
2. To consider and take note of Limited review report of Statutory Auditor on standalone Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2018.
3. Other agenda items.

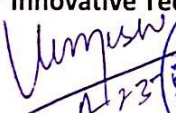
Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for all the Directors or Designated Employees or connected persons or their immediate relatives will remain closed from 01st Day of November, 2018 to 14th November, 2018 (Both days inclusive).

You are requested to kindly take on record of the same.

Thanking you

Your Sincerely,

For Innovative Tech pack Limited


Vishesh Chaturvedi
(Company Secretary)



Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No.-22,
Sector-135, Noida-201301, Ph.: 0120-7195236-239
E-mail : inpack@del2.vsnl.net.in, Website : www.itplgroup.com CIN: L74999HR1989PLC032412
Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana) India
Plant 1: Plot No - 32, Sector-4, IIE Sidcul, Pantnagar, Distt - U.S. Nagar, Rudrapur - 263145 Uttarakhand
Plant 2: Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam 781031 India
Plant 3: (Unit II), Khasra No. 12, Near Ashok Leyland, Village Chatterpur, Distt- U.S. Nagar, Rudrapur - 263153 Uttarakhand
Plant 4: Plot No - 14, 15, 17 to 21, HPSIDC, Industrial Area, Davni, Baddi Distt - Solan, Pin Code-174101 Himachal Pradesh
Branch Office : Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India
Branch Office - 22, Ground Floor, Prabhadevi Industrial Estate, 402, Veer Savarkar Marg, Opp - Siddivinayak Temple Mumbai - 400025