

NOTICE OF THE (01/2022-23) BOARD MEETING

To,
The Board of Directors,
Innovative Tech Pack Limited
803-805, 8th Floor, Tower-2, Assotech Business Cresterra,
Plot no-22, Sector-135 Noida 201301 UP IN

Dear Sir/Ma'am,

Notice is hereby given that the Meeting (01/2022-23) of the Board of Directors of Innovative Tech Pack Limited will be held on Monday, 14th day of February, 2022 at 04:00 P.M. at the corporate office of the Company at 803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot no-22, Sector-135 Noida 201301 UP IN

You may attend the meeting through Electronic Mode, the details of which are enclosed. In case you desire to participate through such mode, please send a confirmation in this regard to Mr. Mohit Chauhan, Company Secretary of the company at cs@itplgroup.com within two days to enable making necessary arrangements.

Kindly make it convenient to attend the meeting.

By order of the Board of
For Innovative Tech Pack Limited

Sd/-
Mohit Chauhan
(Company Secretary)

Date: 02.02.2022

Place: Noida

Encl: Agenda

**AGENDA FOR THE MEETING (01/2022-23) OF THE BOARD OF DIRECTORS OF
THE COMPANY**

Day : **Monday**
Date : **14.02.2022**
Time : **04:00P.M.**
Venue : **803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot no-
22, Sector-135 Noida 201301 UP IN**

ITEM. NO.	PARTICULARS
1.	Appointment of Chairman
2.	Ascertainment of quorum and Leave of Absence, if any
3.	Confirmation of minutes of the previous meeting of the board of directors
4.	Confirmation of minutes of the previous meetings of the various committees.
5.	To consider and approve the Un-Audited Financial Results along with Limited Review Report by Statutory Auditors of the Company for the quarter ended on December 31 st , 2021.
6.	Any other item, if any, with the permission of the Chair.