

NOTICE OF THE (01/2023-24) 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 (01/2023-24)of the Board of Directors of Innovative Tech Pack Limited will be held on Tuesday, 14.02.2023 at 12:30 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: 04.02.2023

Place: Noida

Encl: Agenda

**AGENDA FOR THE MEETING (01/2023-24) OF THE BOARD OF DIRECTORS OF
THE COMPANY**

Day : **Tuesday**
Date : **14.02.2023**
Time : **12:30 P.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 for the quarter and nine months ended on 31 st December, 2022.
6.	To consider and take note of Limited review report of Statutory Auditor Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022.
7.	Any other item, if any, with the permission of the Chair.