



# IMP POWERS LTD.

Corporate Office: 35/C, Popular Press Building, 2nd Floor, PT,  
M.M. Malviya Road, Tardeo, Mumbai - 34. Tel.: 91 22 2353 9180-84  
Fax : 91 22 2353 9186-87 • E-mail : info@imp-powers.com  
CIN : L31300DN1961PLC000232

Date: 27<sup>th</sup> July, 2020

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001,  
Maharashtra  
BSE Code: 517571  
BSE ID: INDLMETER

The Manager,  
Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051,  
Maharashtra  
Symbol: INDLMETER

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 31<sup>st</sup> July, 2020** to consider, approve and take on record Audited Financial Results (Standalone & Consolidated) for the Quarter & year ended 31<sup>st</sup> March, 2020.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed from 1<sup>st</sup> April, 2020 and shall remain closed till the expiry of 48 hours from the announcement / declaration of un-audited financial results of the Company for the Quarter & year ended 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For IMP Powers Limited

*V.S. Ranade*

**Vibhav S. Ranade**  
Company Secretary & Compliance Officer  
ICSI M. No. A35284