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IMP [®] **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
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CIN : L31300DN1961PLC000232

Date: May 10, 2017

To,

The Manager, Department of Corporate Services, BSE Limited 1st Floor New Trade Wing Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001 BSE Code: 517571	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: INDLMETER
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Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on May 20, 2017.

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 20, 2017 at 12.00 noon at the Corporate office of the Company i.e. 35/C, Popular Press Building, 2nd Floor, Pt. M. M. Malviya Road, Tardeo, Mumbai 400 034 inter alia transact the following business;

1. To approve the Audited Financial Results (Consolidated & Standalone) for the fourth quarter and financial year ended March 31, 2017 along with Statement of Assets and Liabilities for the half year ended March 31, 2017 as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the Annual Audited Financial Statement (Consolidated & Standalone) comprising of the Balance Sheet as at March 31, 2017 and the Statement of Profit & Loss (Profit & Loss Account) for the year ended on that date, together with the Cash Flow Statement, Notes thereon and the Auditor's Report issued by the Statutory Auditors of the Company.
3. To consider and recommend Dividend for the financial year 2016-17, if any.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from May 10, 2017 to May 22, 2016 (both days inclusive) for Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members.

Kindly take the same on your record.

Thanking you.

For IMP Powers Limited

Priya Shah

Priya Shah
Company Secretary

