



CERTIFICATE NO. : T-2486



# IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT  
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CIN : L31300DN1961PLC000232

Date: August 10, 2017

To,

The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> 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

Dear Sir/Madam,

**Sub: Intimation of Postponement of Board Meeting on August 19, 2017.**


With reference to the earlier letter dated August 1, 2017, regarding Board Meeting scheduled to be held on August 11, 2017, inter alia to consider and approve the Un-Audited Financial Results for the first quarter ended June 30, 2017, that due to unavoidable circumstances the Meeting of Board of Directors of the Company is postponed and re-scheduled to be held on August 19, 2017.

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 shall remain closed upto the expiry of 48 (forty eight) hours post the financial results for the quarter ending on June 30, 2017 are made generally available 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  
Company Secretary



DNV