



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: February 6, 2018

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 February 13, 2018.

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 Tuesday, February 13, 2018 at 12.30 p.m. 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;

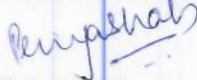
1. To consider and approve the Un-Audited Financial Results for the third quarter ended December 31, 2017 as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the third quarter ended December 31, 2017.
3. To consider the issue of the Convertible Warrants or any other securities on Preferential Basis to the Promoter & Promoter Group.
4. To approve draft notice for calling Extra Ordinary General Meeting.
5. To consider any other business with the permission of Chair.

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 February 2, 2018 to February 15, 2017 (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
Company Secretary