



IMP POWERS LTD.

**Regd. Office: at Survey No.263/3/2/2, Village Sayli, Umerkoi Road,
Silvassa 396230, Dadra & Nagar Haveli (U.T.)**

Tel: 0260-6538571; Fax : 0260-2681043

Website : www.imp-powers.com; Email : investor@imp-powers.com

CIN:- L31300DN1961PLC000232

NOTICE

Pursuant to Regulation 46(2)(l)(i) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2016 at 12.00 noon at the Corporate Office of the Company i.e. 35/C, 2nd Floor, Popular Press Building, P.T. M. M. Malviya Road, Tardeo, Mumbai-400034, to consider, inter-alia, the Un-Audited Financial Results (consolidated and standalone) for the quarter and nine months ended December 31, 2016.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring, and Reporting Trading By Insiders, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed from **closing hours of Thursday, February 02, 2017 till the expiry of 48 hours from the time the Outcome is communicated to the Stock Exchanges on the date of the Meeting i.e. February 14, 2017.**

**By Order of the Board
For IMP Powers Ltd.**

**Sd/-
Aaditya R Dhoot
Managing Director**

Place: Mumbai

Date: February 02, 2017