CERTIFICATE NO. : T-2486

श्री 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
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

Date: 4th April, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai [illegible]
Maharashtra
BSE Code: 5[illegible]71
BSE ID: INDLMETER

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

Sub: Closure of Trading Window
Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is to inform you that, pursuant to circulars nos. LIST/COMP/01/2019-20 and NSE/CML/2019/11 both dated April 2, 2019 received from BSE Limited and National Stock Exchange of India Limited respectively, the Trading Window of the Company will remain closed from immediate effect until the expiry of 48 hours after the declaration of financial results for the quarter / year ended March 31, 2019. The date of Board Meeting declaring the Quarterly / Yearly financial results will be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited

Vibhav S. Ranade
Company Secretary & Compliance Officer
ICSI M. No. A35234

IMP POWERS LIMITED