INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

SINCE : 1975

Corporate Identification No. (CIN) : L27100GJ1975PLC002692

REGD. OFFICE & WORKS: NARI ROAD, BHAVNAGAR GUJARAT, INDIA 364 006

TELEPHONE: (91) (278) 252 3300 to 04 (91) 70695 80001 / 70695 80002

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WEBSITE: www.ipcl.in

NADCAP Approved for NDT
EN 9100 : 2018
IATF 16949 : 2016
ISO 9001 : 2015
ISO 14001 : 2015
BS OHSAS 18001 : 2007
NABL Accredited Lab
Certified Company

05-11-2022

The GENERAL MANAGER
DEPARTMENT OF CORPORATE SERVICES
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort Mumbai 400 001.

Dear Sir,

Sub: 1. Meeting of Board of Directors for consideration of unaudited standalone and consolidated Financial Results for the July to September 2022 Quarter (Q2) Quarter ended as on 30th September, 2022.
2. Information regarding Closure of Trading Window as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Ref: Scrip Code No. 504786.

With reference to the above, we wish to inform you as follows:

1.0 [illegible]
Pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on [illegible] November, 2022 to inter alia, [illegible] and approve unaudited standalone and consolidated financial results for the July to September 2022 Quarter (Q2) half year ended as on 30th September, 2022.

2.0 [illegible]
The Trading Window for trading in the securities of the Company will remain closed from October 01, 2022 [illegible] hours from the date of declaration of unaudited financial results for all Directors, Designated Officers and Covered Persons, as per the Company's Internal Code for Prevention of Insider Trading, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Please take the above information on record.

Thanking you,
Yours faithfully,
For INVESTMENT & PRECISION CASTINGS LTD

Ms. Jagruti Vaghela
Chief Financial Officer