



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

Date: 21st May, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra
BSE Code: 517571
BSE ID: INDLMETER

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2019** to consider, approve and take on record Audited Financial Results/Statements for the Quarter and year ended 31st March, 2019.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed from 4th April, 2019 and will open 48 hours after the announcement of financial results to the public.

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. A35284

