



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-85
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com

21st May, 2014

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block -G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Tel: 022-26538236; 26598235;
Board No: 26598100 ext - 50555068
Fax - 26598237/38; email - cmllist@nse.co.in

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to Clause 41 of the Listing Agreement
(NSE Symbol: INDLMETER)**

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Thursday, 29th May, 2014 at 3.30 p.m. at the Corporate office of the Company at 35/C, Popular Press Building, 2nd Floor, Pt. M. M. Malviya Road, Tardeo, Mumbai 400 034 to consider inter alia, Audited Financial Results for the year ended 31st March, 2014.

Further, as per the Regulation 3.2.1 of the Model Code of Conduct for the Prevention of Insider Trading for Listed Companies in Schedule I to the SEBI (Prohibition of insider Trading Regulation), 1992 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, for the purpose of declaration of Audited Financial Results of the Company for the Year ended 31st March, 2014, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed from the date of this Notice, i.e. from **21st May, 2014, till the expiry of 24 hours from the time the results are communicated to the Stock Exchanges on the dated of the Meeting i.e. 29th May, 2014.**

Kindly take the said intimation on your record.

Thanking You,
Yours faithfully
For IMP Powers Ltd.


Romali M. Malvankar
Company Secretary