

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. & ADMN. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/2014

May 19, 2014

Telephone : 28523996, 28524097
Fax : 044-28523009
Post Box No. : 408
Chennai - 600 014.

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Dear Sir / Madam,

Sub: Intimation under Clause 41

Ref: Symbol – IMPAL, Series – EQ

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the **28th May, 2014** inter-alia to consider and take on record the Audited Financial Results of the Company for the Year ended 31.03.2014.

We also wish to inform you that the trading window for dealing in the equity shares of the company will be closed for Promoters, Directors, Officers and Designated Employees of the Company from **19th May, 2014 to 29th May, 2014 (both days inclusive)** for considering the Audited Financial Results for the year ended 31.03.2014.

Please take the above information on record.

Thanking you,

Yours faithfully,

For India Motor Parts & Accessories Limited


S Kalyanaraman
Company Secretary

Copy to:-

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ALLAHABAD - ASANSOL - BANGALORE - BARODA - BHILWARA - BHUBANESWAR - CALCUTTA - CALICUT - CHANDIGARH - COIMBATORE - CHENNAI - CUTTACK - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GAUHATI - HISSAR - HUBLI - HYDERABAD - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KOLAPUR - KOTA - LUDIANA - MADURAI - MANGALORE - MUMBAI - NAGPUR - NEW DELHI - PATNA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR - SILIGURI - SILCHAR - SURAT - TIRUNELVELI - TRICHY - UDAPUR - VARANASI - VIJAYAWADA.

CIN : L65991TN1954PLC000958