

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

L65991TN1954PLC000958

SECY/2014

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

May 23, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Symbol – IMPAL, Series – EQ

Dear Sir/ Madam,

Sub: Intimation under Clause 19

This is further to our letter no. SECY/2014 dated 19.05.2014 intimating about the Board Meeting to be held on May 28, 2014. Pursuant to Clause 19 of the Listing Agreement, we wish to inform you that in the aforesaid meeting, Board of Directors propose to consider Dividend for the financial year 2013-14.

Please take the above information on record.

Thanking you,

Yours faithfully,
For India Motor Parts & Accessories Ltd



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 -
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MUMBAI - NAGPUR - NEW DELHI - PATNA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR -
SILIGURI - SILCHAR - SURAT - TIRUNELVELI - TRICHY - UDAIPUR - VARANASI - VIJAYAWADA.