

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/NSE/7/2022-23/28.05.2022

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

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CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Disclosure - Reg 30 Schedule III Part A - Outcome of the Board Meeting

Further to our letter SECY/NSE/05/2022-23/20.05.2022, pursuant to above Regulation and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

a. The Board of Directors at their meeting held today declared an Interim Dividend of Rs.13/- per share (130%) per equity share for the financial year 2021-2022 on the paid-up capital of Rs.12.48 crores.

b. The company has fixed 10th June, 2022 as the record date for payment of interim dividend. The Interim Dividend will be paid on or after 20th June, 2022, to those eligible shareholders whose names appear on the Register of Members of the Company/Statement of Beneficial ownership maintained by the Depositories, as on the record date.

c. The Sixty-Eighth Annual General Meeting (AGM) of the Company will be held on Thursday, 01st September, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly 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 : AGARTALA - AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALURU - BHILWARA - BHUBANESWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GORAKHPUR - GUWAHATI - HALDWANI - HISAR - HUBBALLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANNUR - KANPUR - KARIM NAGAR - KHOLAPUR - KOLKATA - KOTA - KOTTAYAM - KUMBAKONAM - KURNOOL - LUCKNOW - LUDHIANA - MADURAI - MALDA - MANGALURU - MUMBAI - MUZAFFARPUR - MYSORE - NAGPUR - NANDED - PATNA - PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - THIRUVANANTHAPURAM - THRISSUR - TINSUKIA - TIRUNVELVELI - TRICHY - UDAIPUR - VADODARA - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VILLUPURAM - VISAKHAPATNAM