

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

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Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

SECY/2015

October 28, 2015

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/2015 dated 22.10.2015 intimating about the Board Meeting to be held on November 02, 2015. Pursuant to Clause 19 of the Listing Agreement, we wish to inform you that in the aforesaid meeting, Board of Directors may consider declaration of Interim Dividend for the financial year 2015-16.

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 - ASANSOL - BANGALORE - BARODA - BHILWARA -
BHUBANESWAR - CALCUTTA - CALICUT - CHANDIGARH - COIMBATORE - CHENNAI - CUTTACK - DHANBAD -
ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HISAR - HUBLI - HYDERABAD - JAIPUR - JALANDHAR -
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