

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/NSE/38/2022-23/30.01.2023

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

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

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub.: Outcome of the Board meeting

Pursuant to Regulations 30, 33 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Board of Directors at their Meeting held today i.e., 30.01.2023 has inter- alia;

1. Considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter / nine months ended 31.12.2022.

In this regard, we enclose herewith a copy of the said Un-Audited Standalone and Consolidated Financial Results and Limited Review Report dated 30th January, 2023 issued by the Auditors of the Company, M/s Brahmayya & Co, Chartered Accountants.

2. Declared an Interim Dividend of Rs.9.00/- (90%) per equity share of Rs. 10/- each, for the financial year 2022-23 on the paid-up capital of Rs.12.48 Crores.
3. The record date has fixed on Thursday, the 9th February, 2023 for the payment of interim dividend. The interim dividend will be paid on or before 01st March, 2023 to those eligible shareholders whose name appears on the Register of Members of the Company / Statement of Beneficial ownership maintained by the Depositories, as on the record date.

The Board Meeting commenced at 3.30 P.M. and concluded at ~~5.40~~ 5.40 P.M.

Thanking you,

Yours faithfully,

For **India Motor Parts & Accessories Limited**

Aditya Sharma

Company Secretary & Compliance Officer

Copy to: -The Manager, Listing Department,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai 400 001

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALORE - BHILWARA - BHUBANESWAR CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - GUWAHATI -1- HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KARIM NAGAR - KUMBAKONAM - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - KURNOOL - LUCKNOW - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - NANDED - PATNA - PATNA -1- PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRAM - THRISSUR - UDAIPUR - VADODARA - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKHAPATNAM