

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/2015

October 22, 2015

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 Monday, the **02<sup>nd</sup> November, 2015** inter-alia to consider and take on record the Unaudited Financial Results of the Company for the Quarter & Half Year ended 30.09.2015.

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 22<sup>nd</sup> October 2015 to 04<sup>th</sup> November 2015 (both days inclusive) pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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](http://www.impal.net)

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