



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

February 7, 2020

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100

Fax : +91 33 4016 8107

E-mail : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist. : Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

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The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai - 400 001</u> Scrip Code - 532614	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai - 400 051</u> Scrip Symbol - IMPEXFERRO
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Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Friday, 14th February, 2020 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2019.

Further, as informed earlier vide our communication dated 28th December, 2019, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from 1st January, 2020 till 48 hours after the declaration of Financial Results on 14th February, 2020.

The above is for your information and record.

Thanking You

Yours Sincerely

For Impex Ferro Tech Limited

Richa Agarwal

Richa Agarwal

Company Secretary & Compliance Officer

Encl : As Above



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NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2019.

Date: 07.02.2020

Place: Kolkata

For Impex Ferro Tech Limited

Richa Agarwal

Richa Agarwal

Company Secretary & Compliance Officer

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