



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

**Corporate & Communication Office :**

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**Date: 07 September, 2024**

To The Listing Department <b>BSE Limited</b> P. J. Towers, 25 <sup>th</sup> floor Dalal Street, Mumbai – 400 001  <b><u>Ref: Scrip Code - 532614</u></b>	To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai – 400 051  <b><u>Ref: Scrip Symbol - IMPEXFERO</u></b>
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Dear Sir/Madam,

**Sub: Prior Intimation for the 5<sup>th</sup> Meeting of Committee of Creditors (CoC) of Impex Ferro Tech Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)**

**Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the captioned matter, this is to inform you that the Fifth Meeting of the Committee of Creditors (“CoC”) of Impex Ferro Tech Limited (“Corporate Debtor”) has been scheduled to held at A.K. Sarawagi & Co., Poddar Court, 18, Rabindra Sarani, Gate-3, 5th floor RoomNo.4, Kolkata-700001, on Monday, 09<sup>th</sup> September, 2024 at 12:30 PM IST at Hybrid Mode (both physical and virtual). The notice and Agenda have been sent to the members of the CoC and Directors of the Company.

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For, Impex Ferro Tech Limited

**Ashok Kumar Sarawagi**

**Resolution Professional**

**IBBI Registration No.: (IBBI/IPA-001/IP-P00171/2017-18/10340)**

**Authorisation for Assignment (“AFA”): AA1/10340/02/300625/107208**