CERTIFICATE NO. : T-2486

श्री IMP ®

IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-84
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

October 30, 2015

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block –G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Tel: 022-26538236; 26598235;
Board No: 26598100 ext – 50555068
Fax – 26598237/38; email – cmlist@nse.co.in

Dear Sir,

Sub: Intimation of Board Meeting pursuant Clause 41 of the Listing Agreement (NSE Symbol: INDLMETER)

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Saturday, November 07, 2015 at 11.30 a.m. at the Corporate office of the Company i.e. 35/C, Popular Press Building, 2nd Floor, Pt. M. M. Malviya Road, Tardeo, Mumbai 400 034 to consider inter alia, the Un-audited Financial Results for the quarter and half year ended September 30, 2015.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring, and Reporting Trading By Insiders, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed from **tomorrow i.e. Saturday, October 31, 2015 till the expiry of 48 hours from the time the Outcome is communicated to the Stock Exchanges on the date of the Meeting i.e. November 07, 2015.**

Kindly take the said intimation on your record.

Thanking You,
Yours faithfully
For IMP Powers Ltd.

Parvati Nair
Authorized Signatory

IMP POWERS LTD.