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

May 16, 2016

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

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a)&(e) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (NSE Code :INDLMETER)

Pursuant to Regulations 29(1)(a) & 29(1)(e) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Friday, May 27, 2016 at 11.45 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 and approve, inter alia, the Audited Financial Results (consolidated & standalone) for the quarter/year ended March 31, 2016 and to recommend dividend, if any, for the financial year ending March 31, 2016.

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 **closing hours of Monday, May 16, 2016 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. May 27, 2016.**

Kindly acknowledge the receipt and take the same on your record.

Thanking You,
Yours faithfully
For IMP Powers Ltd.

Parvati Nair
Company Secretary