श्री IMP ®
IMP POWERS LTD.
Regd. Office: Survey No. 263/3/2/2 Village Sayli, Umerkoi Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)
Tel.: 91 0260 268 1040 / 41, 653 8571, 653 9248
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28th April, 2022

The Manager,
Department of Corporate Service,
BSE Limited,
Phiroze jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai 400001

BSE Code: 517571
BSE ID: INDLMETER

The Manager,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai 400051

Symbol: INDLMETER

Dear Sir,

Sub: Intimation of First Meeting of Committee of Creditors ("CoC") under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. IMP Powers Limited ("Corporate Debtor")

We refer to the intimation letter dated 04th April, 2022 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and appointment of Mr. Mukesh Verma bearing IBBI Reg. No. IBBI/IPA-001/IP-P01665/2019-20/12522 as the Interim Resolution Professional vide an order of Hon'ble NCLT, Ahmedabad Bench dated 29th March, 2022, received on 31st March, 2022.

In furtherance thereof, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, the undersigned intimates that the First meeting of the Committee of Creditors of M/s. IMP Powers Limited ("Corporate Debtor") shall held on **Wednesday, 28th April, 2022 at 03:00 P.M**

You are requested to take the above information on record.

Thanking You,

Yours Truly,

For IMP Powers Limited

MUKESH VERMA
IBBI/IPA-001/IP-P-01665/2019-20/12522
INSOLVENCY PROFESSIONAL

Mukesh Verma
Interim Resolution Professional
IMP Powers Limited
IBBI/IPA-001/IP-P01665/2019-20/12522

CHANGE OF ADDRESS:
IMP POWERS LTD.
Film Centre, 2nd Floor,
Unit No 21A
68, Tardeo Road,
Mumbai - 400 034.