



CERTIFICATE NO. : T-2486



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

Date: 30th March, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra
BSE Code: 517571
BSE ID: INDLMETER

The Manager,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra
Symbol: INDLMETER

Sub: Amendment in Code of Practices and Procedures for fair disclosures of Unpublished Price Sensitive Information of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations), 2015 and Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company has amended the Code of Conduct for Regulating, Monitoring & Reporting of trading by insiders and the Code of Practices and procedures for fair disclosure of Unpublished Price Sensitive Information.

The revised code is effective from 1st April, 2019 and shall be made available on Company's website at www.imp-powers.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited

V.S. Ranade
Vibhav S. Ranade

Company Secretary & Compliance Officer
ICSI M. No. A35284

