



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
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CIN: L31300DN1961PLC000232

December 30, 2021

To,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
BSE Code: 517571

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

Subject: Intimation regarding Closure of Trading Window

Dear Sir,

In terms of provisions of the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code for prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from January 01, 2022 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine month ended on December 31, 2021.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,
For IMP Powers Limited

Anita Jaiswal
Company Secretary & Compliance Officer

