



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
Fax: 91 0260 268 1043 • Email: silvassaworks@imp-powers.com

March 31, 2022

To,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Tower,
DalalStreet,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) (Amendment) Regulations, 2018, as amended from time to time and in terms of the Company's Code for prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from April 01, 2022 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and yearended on March 31, 2022.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,
For IMP Powers Limited

ADITYA
RAMNIVAS
DHOT

Aaditya Dhoot
Managing Director
DIN: 00057224

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

Corporate Office : 35/C, Popular Press Building, 2nd Floor, P.T. M.M. Malviya Road, Tardeo, Mumbai - 34.
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ISO 9001 : 2008, ISO 14001 : 2004 CERT. CO.