



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

Date: 31st December, 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: Closure of Trading Window
Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is to inform you that pursuant to circulars nos. LIST/COMP/01/2019-20 and NSE/CML/2019/11 both dated April 2, 2019 received from BSE Limited and National Stock Exchange of India Limited respectively, the Trading Window of the Company will remain closed from 1st January, 2020 until the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2019. The date of Board Meeting declaring the Quarterly financial results will be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited

V.S. Ranade
Vibhav S. Ranade
Company Secretary
ICSI M. No. A35284



DNV