CERTIFICATE NO. : T-2486

श्री IMP ®

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
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

8th May, 2015

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block –G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Tel: 022-26538236; 26598235;
Board No: 26598100 ext – 50555068
Fax – 26598237/38; email – cmlist@nse.co.in

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Clause 19 and Clause 41 of the Listing Agreement (NSE Symbol: INDLMETER)

Pursuant to Clause 19 and Clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Saturday, 16th May, 2015 at 11.30 a.m. at the Corporate office of the Company at 35/C, Popular Press Building, 2nd Floor, Pt. M. M. Malviya Road, Tardeo, Mumbai 400 034 to consider inter alia, Audited Financial Results for the year ended 31st March, 2015 and also to consider recommendation of Dividend, if any on the Shares of the Company for the year ended 31st March, 2015.

Further, as per the Regulation 3.2.1 of the Model Code of Conduct for the Prevention of Insider Trading for Listed Companies in Schedule I to the SEBI (Prohibition of insider Trading Regulation), 1992 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, for the purpose of declaration of Audited Financial Results of the Company for the Year ended 31st March, 2015 and also to consider recommendation of Dividend, if any on the Shares of the Company for the year ended 31st March, 2015, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed from the date of this Notice i.e. Friday, **8th May, 2015 till the expiry of 24 hours from the time the results are communicated to the Stock Exchanges on the date of the Meeting i.e. 16th May, 2015.**

Kindly take the said intimation on your record.

Thanking You,
Yours faithfully
For IMP Powers Ltd.

Romali M. Malvankar
Company Secretary