



CERTIFICATE NO. : T-2486



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

Date: August 1, 2017

To,

The Manager,
Department of Corporate Services,
BSE Limited
1st Floor New Trade Wing
Rotunda Building, P. J. Towers, Dalal Street
Fort, Mumbai 400 001
BSE Code: 517571

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on August 11, 2017.

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11, 2017 at 12.00 noon at the Corporate office of the Company i.e. 35/C, Popular Press Building, 2nd Floor, Pt. M. M. Malviya Road, Tardeo, Mumbai 400 034 inter alia transact the following business;

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) (in accordance with IND AS) for the first quarter ended June 30, 2017 as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report (Standalone & Consolidated) for the first quarter ended June 30, 2017.
3. To fix the date of Annual General Meeting for the financial year 2016-17 and to consider and approve the draft Notice of the 55th Annual General Meeting for the financial year 2016-17.
4. To consider and approve the draft Director's Report along with its annexures and Corporate Governance Report for the financial year 2016-17.
5. To consider any other business with the permission of Chair.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from August 2, 2017 to August 13, 2017 (both days inclusive) for Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members.

Kindly take the same on your record.

Thanking you.

For IMP Powers Limited

Priya Shah
Company Secretary