

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. & ADMN. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/2013

February 6, 2013

Telephone : 28523996, 28524097
Fax : 044-28523009
Post Box No. : 2422
Chennai - 600 014.

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Plot No.C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol - IMPAL, Series - EQ

Dear Sir/ Madam,

Sub: Intimation under Listing Agreement

- 1) In furtherance to our letter no. SECY/2013 dated 31.01.2013 intimating about the Board Meeting to be held on February 12, 2013 for considering Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31.12.2012, Pursuant to Clause 19 of the Listing Agreement, we wish to inform you that in the aforesaid meeting, the Board of Directors will also consider Interim Dividend for the financial year 2012-13.
- 2) Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that the Company has fixed February 16, 2013 as the Record Date for payment of Interim dividend, for the financial year 2012-13, to be decided by the Board of Directors in their meeting to be held on 12.02.2013.
- 3) The Interim dividend, if declared by the Board of Directors in their meeting to be held on 12.02.2013 will be paid on and from February 25, 2013 to those shareholders whose names appear on the Register of Members of the Company as on the Record Date - February 16, 2013.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **INDIA MOTOR PARTS & ACCESSORIES LTD**

N KUMAR
COMPANY SECRETARY

Copy to:-

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ALLAHABAD - ASANSOL - BANGALORE - BARODA - BARBIL - BHILWARA - BHUBANESWAR - CALCUTTA - CALICUT - CHANDIGARH - COIMBATORE - CHENNAI - CUTTACK - DHANBAD - ERNAKULAM - GANDHIDHAM - GAUHATI - HISSAR - HUBLI - HYDERABAD - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KHOLAPUR - KOTA - LUDIANA - MADURAI - MANGALORE - MUMBAI - NAGPUR - NEW DELHI - PATNA - PATIALA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR - SILIGURI - SILCHAR - SURAT - TIRUNELVELI - TRICHY - UDAIPUR - VARANASI - VIJAYAWADA.