

INDIA MOTOR PARTS & ACCESSORIES LIMITED

SECY/NSE/2/2017-18/17.05.2017 **REGD. OFFICE: 46, WHITES ROAD, CHENNAI - 600 014.**

The Manager
Listing Department
National Stock Exchange of India Limited
✓ "Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Telephone : 28523996, 28524097
Fax : 044-28523009
E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

Dear Sir / Madam,

Sub: Intimation under Regulation 29 – SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
Ref: Symbol – IMPAL, Series – EQ

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Friday, the 26th May 2017 to consider inter-alia the following:

1. To take on record the Audited Financial Results of the Company for the year ended 31.03.2017.
2. To consider recommendation of final dividend, if any, for the year 2016-17.
3. Fixing the book closure date under Regulation 42 for the 63rd Annual General Meeting/Final Dividend

We also wish to inform you that the trading window for dealing in the equity shares of the company will be closed for Promoters, Directors, Officers and Designated Employees of the Company from 18th May 2017 to 28th May 2017 (both days inclusive) pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015. Please take the above information on record.

Thanking you,

Yours faithfully,
For INDIA MOTOR PARTS & ACCESSORIES LIMITED


S KALYANARAMAN
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 - ASANSOL - BANGALORE - BHILWARA - BHUBANESHWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KOLHAPUR - KOLKATA - KOTA - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - POONAMALLEE - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAWADA - VISAKAPATNAM.