



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

December 6, 2017

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

NSE SYMBOL: IMPEXFERRO

Sub: Notice of Un-audited Financial Result for 2nd Quarter ended 30th September, 2017 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and the other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as advised by Mrs. Sonu Jain, the Company's Interim Resolution Professional, please find enclosed herewith notice of the meeting to be held on Thursday, 14th December, 2017 to consider and approve the Un-audited Financial Results for the 2nd quarter and half year ended 30th September, 2017.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company shall remain closed for the Designated Persons covered under the said code of the Company from Wednesday, 6th December, 2017 till Saturday, 16th December, 2017 (both days inclusive) i.e. completion of 48 Hours after the announcement of the Financial Results of the Company to the Stock Exchange.

This is for your information. Kindly take the same on your record.

Thanking You

Yours Sincerely
For **Impex Ferro Tech Limited**

Richa Agarwal
Company Secretary

Encl: As Above

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100

Fax : +91 33 4016 8107

E-mail : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kult, Dist. : Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961



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NOTICE

Notice is hereby given that pursuant to Regulation 29 and the other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as advised by Mrs. Sonu Jain, the Company's Interim Resolution Professional, the Un-audited Financial Results for the 2nd quarter and half year ended 30th September, 2017 will be considered and approved on Thursday, 14th December, 2017.

Date: 06.12.2017

Place: Kolkata

For Impex Ferro Tech Limited

Richa Agarwal
Company Secretary