



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 20, 2018

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

Sub: Intimation of Book Closure

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain close from Friday, September 21, 2018 to Friday, September 28, 2018 (both days inclusive) (both days inclusive) for the purpose of 56th Annual General Meeting and payment of Dividend for the financial year 2017-18.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For IMP POWER LIMITED

Priya Shah
Priya Shah
Company Secretary

