



**IMP POWERS LTD.**

Regd. Office: Survey No. 263/3/2/2 Village Sayli, Umerkoi Road,  
Silvassa 396 230 Dadra & Nagar Haveli (U.T.)  
Tel.: 91 0260 268 1040 / 41, 653 8571, 653 9248  
Fax: 91 0260 268 1043 • Email: silvassaworks@imp-powers.com

February 5, 2022

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
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 Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 14, 2022** to inter alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021.

Please acknowledge and suitably disseminate to all concerned.

Thanking you,

Yours faithfully,  
For IMP Powers Limited

  
Anita Jaiswal

Company Secretary & Compliance Officer



**DNV**