



# IMP POWERS LTD.

Regd. Office & Works : Survey No. 263/3/2/2, 264/1, & 264/2 Village Sayli,  
Umarkuin Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)  
Tel.: +91 81550 05901 - 02 / 0260 - 653 8571 / 653 9248,  
Fax: +91 0260 268 1043 Email : silvassaworks@imp-powers.com

November 03, 2021

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy Tower,  
DalalStreet, Fort,  
Mumbai - 400 001,  
BSE Code: 517571

The Manager,  
Listing Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
BandraKurla 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 **Sunday, November 14, 2021** to consider and approve the Un-audited Financial Results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
For IMP Powers Limited

  
Anita Jaiswal

Company Secretary & Compliance Officer



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DNV

CERTIFICATE NO. 13004  
ISO 9001 : 2008, ISO 14001 : 2004 CERT. CO.