



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

February 02, 2017

To,
Department of Investors Relations
BSE Limited
1st Floor New Trade Wing
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai 400 001
Tel : 22721234/33
Fax : 22723121/33

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (BSE Code :517571)

Pursuant to Regulation 29(1)(a) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Thursday, February 14, 2017 at 12.00 noon at the Corporate office of the Company i.e. 35/C, Popular Press Building, 2nd Floor, Pt. M. M. Malviya Road, Tardeo, Mumbai 400 034 to consider and approve, inter alia, the Un-audited Financial Results (consolidated & standalone) for the quarter and nine months ended December 31, 2016.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring, and Reporting Trading By Insiders, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed from closing hours of Thursday, February 02, 2017 till the expiry of 48 hours from the time the Outcome is communicated to the Stock Exchanges on the date of the Meeting i.e. February 14, 2017.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,
Yours faithfully
For IMP Powers Ltd.


Ajay R. Dhoot
Vice - Chairman