



CERTIFICATE NO. : T-2486



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
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CIN : L31300DN1961PLC000232

Date: May 3, 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on May 11, 2018.

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 11, 2018 at 12.30 p.m. 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 inter alia transact the following business;

1. To approve the Audited Financial Results (Consolidated & Standalone) for the fourth quarter and financial year ended March 31, 2018 along with Statement of Assets and Liabilities for the half year ended March 31, 2018 as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the Annual Audited Financial Statement (Consolidated & Standalone) comprising of the Balance Sheet as at March 31, 2018 and the Statement of Profit & Loss (Profit & Loss Account) for the year ended on that date, together with the Cash Flow Statement, Notes thereon and the Auditor's Report issued by the Statutory Auditors of the Company.
3. To consider and recommend Dividend for the financial year 2017-18, if any.
4. To consider any other business with the permission of Chair.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from May 4, 2018 and shall remain closed till 48 hours after the information becomes generally available for Directors, Officers, Designated Employees, Insiders and their dependents and family members.

Kindly take the same on your record.

Thanking you.

For IMP Powers Limited

Priya Shah
Company Secretary