



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
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

Date: August 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
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Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on August 13, 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 Monday, August 13, 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;

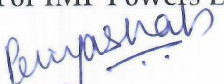
1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the first quarter ended June 30, 2018 as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report (Standalone & Consolidated) for the first quarter ended June 30, 2018.
3. To fix the date of Annual General Meeting for the financial year 2017-18 and to consider and approve the draft Notice of the 56th Annual General Meeting for the financial year 2017-18.
4. To consider and approve the draft Director's Report along with its annexures, Management Discussion and Analysis Report and Corporate Governance Report for the financial year 2017-18.
5. 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 August 6, 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



DNV