



CERTIFICATE NO. : T-2486



IMP POWERS LTD

Corporate Office : 35/C, Popular Press Building, 2nd Floor
M.M. Malviya Road, Tardeo, Mumbai-34. Tel.: +91 22 2353 9180-
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.co
CIN : L31300DN1961PLC000232

September 08, 2021

To,
Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
Scrip Code: 517571

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Symbol: INDLMETER

Sub. : Notice of Book Closure and Annual General Meeting

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 59th Annual general meeting of the members of the Company will be held on Thursday, September 30, 2021.

The register of members and share transfer books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your record and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For IMP Powers Limited


Anita Jaiswal
Company Secretary & Compliance Officer



Cc:

1. **Central Depository Services (India) Ltd.,**
Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-400013
2. **National Securities Depository Limited,**
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013,
3. **Link Intime India Private Limited**
C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

