

MUKESH VERMA

Resolution Professional of

M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232

Email id: ipl.cirp@gmail.com Cell: 9820789105

AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

February 18, 2023

To,

The Manager,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Scrip Code: 517571

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: INDLMETER

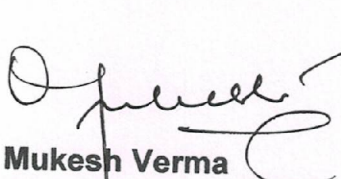
Dear Sir/Madam,

Sub: Intimation of the meeting of Committee of Creditors under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of IMP Powers Limited ("Corporate Debtor")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of the Listing Regulations, the undersigned intimates that a meeting of the Committee of Creditors of IMP Powers Limited ("Corporate Debtor") shall be held on **Tuesday, February 21, 2023** for considering and deciding on the four Resolution Plans received in the Corporate Insolvency Resolution Process ("CIRP") of the Corporate Debtor.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For IMP POWERS LIMITED


Mukesh Verma

Resolution Professional
IMP POWERS LIMITED

IBBI Reg. no. IBBI/IPA-001/IP-P01665/2019-2020/12522

Reg. Address: B1506, Sunteck City Avenue 2, Goregaon West, Mumbai 400104

Reg. Email ID: ip.mukeshverma@gmail.com

Email Id for correspondence: ipl.cirp@gmail.com



IBBI Registration no:
Email regd with IBBI:
Address regd with IBBI:
AFA No:

IBBI/IPA-001/IP-P-01665/2019-2020/12522
ip.mukeshverma@gmail.com
B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104
AA1/12522/02/191223/105195 dated 20/12/2022. Valid up to 19/12/2023