



# 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

To,

The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> 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: Newspaper cutting of Notice of dispatch of Annual Report**

Pursuant to the applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper cuttings of notice of dispatch of Annual Reports, Book Closure and e-Voting details to the Members of the Company published in Active times (English newspaper) and Western times (Gujarati newspaper).

Kindly take the above on your records and oblige.

Thanking you.

For IMP Powers Limited

  
Priya Shah  
Company Secretary