GROUP Impex Ferro Tech Limited Corporate & Communication Office : SKP HOUSE 132A, S.P. Mukherjee Road, Kolkata - 700 026 Telephone : +91 33 4016 8000/8100, Fax : +91 33 4016 8107 E-mail : info@impexferrotech.com Web : www.impexferrotech.com

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CIN No. : L27101WB1995PLC071996 30th December, 2023

The Listing DepartmentThe Listing DepartmentBSE LimitedNational Stock Exchange of India LimitedP.J. Towers, 25th floorExchange PlazaDalal StreetBandra Kurla ComplexMumbai - 400 001Mumbai - 400 051YNSE SCRIP CODE : 532614

Dear Sir/Madam,

## Sub: Intimation for Closure of Trading Window

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for trading in the Securities of the Company shall remain closed from Monday, January 1, 2024 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 for all the Designated Persons and Insiders as per the Company's code.

The date of Board Meeting for declaration of Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking You

**Yours Sincerely** 

For Impex Ferro Tech Limited

Richa Last.

Richa Lath (Company Secretary)

