

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: 31st March 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trade Wing,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra
BSE Code: 517571
BSE ID: INDLMETER

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

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

In terms of provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code for prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (including their immediate relatives) from Thursday, April 1, 2021 till the expiry of forty-eight (48) hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2021.

You are requested to take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully, For IMP Powers Limited

Aaditya Dhoot Managing Director DIN:00057224

