

**IMEC/BSE/41/2024-25**

January 31, 2025

To,

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400 001

**Sub.: Notice of the Board Meeting of IMEC Services Limited.**

**Reference: Scrip Code: 513295**

**Scrip ID: IMEC**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IMEC Services Limited is scheduled to be held on Thursday, February 06, 2025, inter alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended December 31, 2024.

In furtherance to the intimation dated December 27, 2024; and pursuant to the Company's 'Code of Conduct to regulate, monitor and report trading by designated persons' framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 ('the Code') kindly note that the Trading Window for dealing in the securities of the Company for Designated Persons and their immediate relatives as specified under the Code has been closed with effect from Wednesday, January 1, 2025 and shall remain closed till 48 hours after the declaration of unaudited financial results of the Company for quarter ended December 31, 2024.

The said intimation will also be available on the Company's website [www.imecservices.in](http://www.imecservices.in).

Kindly take the same on record.

Thank you.

Yours truly,

**For IMEC Services Limited**

**Adnan Kanchwala**  
**Company Secretary & Compliance Officer**