



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
TELEPHONE
FAX
E-MAIL
WEBSITE

NARI ROAD, BHAVNAGAR
GUJARAT, INDIA 364 006
(91) (278) 252 3300 to 04
(91) (278) 252 3500 to 02
direct1@ipcl.in
www.ipcl.in

EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007

Certified Company

February 01, 2021

The GENERAL MANAGER
DEPARTMENT OF CORPORATE SERVICES
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort Mumbai 400 001.

Dear Sir,

Sub: (1) Meeting of Board of Directors for consideration of Unaudited Financial Results for Oct 2020 to Dec 2020 Quarter (Q3) ended 31st December, 2020.

(2) Information regarding Closure of Trading Window as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Ref: Scrip Code No. 504786.

With reference to the above, we wish to inform you as follows:

1.0 Meeting of Board of Directors:

Pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on **February 8th, 2021** at Registered Office of the Company Situated at Nari Road Bhavnagar-364006 to consider and approve **unaudited Financial Results for the Oct-Dec 2020 Quarter (Q3) ended on 31st December, 2020.**

2.0 Closure of Trading Window:

The Trading Window for dealing in the securities of the Company was closed from 31st December 2020 till completion of 48 hours after the financial results of the Company are uploaded online on the portal of the Stock Exchanges for all Directors, Designated Officers and Covered Persons, as per the Company's internal Code for Prevention of Insider Trading, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

3.0 We are also releasing the relevant advertisement in the above regard as required.

Please take the above information on record.

Thanking you,
Yours faithfully,
For INVESTMENT & PRECISION CASTINGS LTD

(Mr. Piyush I. Tamboli)
CHAIRMAN & MANAGING DIRECTOR
DIN-00146033

