

Impex Ferro Tech Limited

CIN No.: L27101WB1995PLC071996

4th April, 2019

To
The Listing Department **BSE Limited**P.J. Towers, 25th Floor
Dalal Street
Mumbai – 400 001

Dear Sir,

Ref: Scrip Code - 532614

Sub: Intimation of Closure of Trading Window

Pursuant to the email of BSE Limited dated 3rd April, 2019 vide BSE Circular No. LIST/COMP/01/2019-20 and in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window shall be closed from 4th April, 2019, till 48 hours after declaration of the financial results for the quarter/year ended 31st March, 2019.

Corporate & Communication Office:

132A, S.P. Mukherjee Road, Kolkata - 700 026 Telephone : +91 33 4016 8000/8100,

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SKP HOUSE

West Bengal

Fax: +91 33 4016 8107 E-mail: info@impexferrotech.com Web: www.impexferrotech.com

The date of the meeting of the Board of Directors to approve the Financial Results for the quarter/year ended on 31st March, 2019 will be informed in due course

The above is for your information and record.

Thanking You,

Yours Sincerely

For Impex Ferro Tech Limited

Richa Agarwal

Company Secretary & Compliance Officer

Regd. Office: 35, Chittranjan Avenue, Kolkata - 700 012 Phone No.: +91 33 2211 0225/26, 4064 0021/22