

IMEC/BSE/14/2018-19

February 7, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

Sub.: Notice of the Board Meeting of IMEC Services Limited (formerly known as Ruchi Strips and Alloys Limited).

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 19, 2019 at Indore, inter alia to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, as per Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Directors, Designated Employees and their immediate relatives; as defined in the Code from **Friday, February 8, 2019 till Thursday, February 21, 2019** i.e. 48 hours after the announcement of the Financial Results of the Company (both days inclusive).

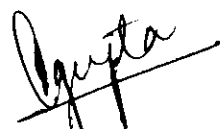
The said intimation will also be available on the Company's website (www.imecservices.in).

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited
(formerly known as Ruchi Strips and Alloys Limited)



Parag Gupta
Company Secretary
M. No. A50725

