

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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CIN : L65991TN1954PLC000958

SECY/NSE/04/2021-22/18.06.2021

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

**Sub: Disclosure - Reg 30 Schedule III Part A -
Outcome of the Board Meeting held on June, 18, 2021**

Further to our letter SECY/NSE/01/2021-22/11.06.2021, pursuant to above Regulation and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you the following:

1. The Board of Directors at their meeting held today have recommended a Dividend of Rs.10/- (100%) per equity share for the financial year 2020-21 on the paid up capital of Rs.12.48 crores, subject to the approval of the shareholders at the ensuing Annual General Meeting. The dividend, if approved by the shareholders, will be paid on or after 09th September, 2021 to those shareholders whose names stand on the Register of Members of the Company as on 31st August, 2021.
2. The Sixty Seventh Annual General Meeting (AGM) of the Company will be held on Wednesday, the 08th September, 2021 through Video Conferencing ("VC)/ Other Audi-Visual Means (OAVM)
3. The Register of Members and Share Transfer Books of the Company will remain closed from 01st September 2021 to 08th September, 2021 (both days inclusive) for the purpose of 67th Annual General Meeting / Dividend for the financial year 2020-21.

Kindly take the above information on record.

Thanking you,
Yours faithfully
For India Motor Parts & Accessories Ltd


S. Kalyanaraman
Company Secretary

Copy to:- The Manager, Listing Department, Bombay Stock Exchange Limited, Floor 25,
P J Towers, Dalal Street, Mumbai 400 001

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALORE - BHILWARA - BHUBANESWAR CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - GUWAHATI -1- HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KARIM NAGAR - KUMBAKONAM - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - KURNOOL - LUCKNOW - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - NANDED - PATNA - PATNA -1- PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRAM - THRISSUR - UDAIPUR - VADODARA - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKHAPATNAM