



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

June 22, 2021

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100,

Fax : +91 33 4016 8107

E-mail : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai – 400 001</u> Scrip Code - 532614	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u> Scrip Symbol - IMPEXFERRO
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Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Wednesday, 30th June, 2021 inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021.

Further, as informed earlier vide our communication dated 31st March, 2021, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, till 48 hours after the declaration of Audited Financial Results of the Company on 30th June, 2021.

The above is for your information and record.

Thanking You

Yours Sincerely

For **Impex Ferro Tech Limited**

Richa Lath

Company Secretary & Compliance Officer

Encl : As Above



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NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at Kolkata, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Date: 22.06.2021

Place: Kolkata

For Impex Ferro Tech Limited

Richa Lath

Company Secretary & Compliance Officer