



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE NARI ROAD, BHAVNAGAR
& WORKS GUJARAT, INDIA 364 006
TELEPHONE (91) (278) 252 3300 to 04
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NADCAP Approved for NDT
EN 9100 : 2018
IATF 16949 : 2016
ISO 9001 : 2015
ISO 14001 : 2015
BS OHSAS 18001 : 2007
NABL Accredited Lab

Certified Company

Date – 05/09/2022

To,
DEPT. OF CORPORATE AFFAIRS
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: 504786

Sub: Intimation of Book Closure/ Cutoff Date /Record Date

Pursuant to Section 91 of the Companies Act, 2013 read together with Regulation 30 and Regulation 42 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that:-

Register of Members & Share Transfer Books of the Company will remain closed from **23rd September, 2022 to 29th September, 2022** (both days inclusive) for the purpose of for the coming Annual General Meeting and Record date/ Cutoff date is 23rd September, 2022, for the purpose of E-voting and Declaration of Dividend if any at the AGM.

This is for your information and record.

Thanking You.

For Investment and Precision Castings Limited




Mr. Piyush I Tamboli
Chairman and Managing Director
DIN- 00146033