

IMEC Services Limited

501/B, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore - 452001 (M.P.), India.

Phone: +91-731-4017509, 4017510 CIN: L74110MH1987PLC142326

IMEC/BSE/34/2023-24

September 28, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg., Dalal Street, Mumbai-400 001

Sub: Intimation for Closure of Trading-Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/ Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s)/modification(s)/ or re-enactment(s) thereto), the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window for dealing in Securities of the Company will remain closed for all Directors, Designated Persons and Connected Persons w.e.f. Sunday, October 1, 2023 till 48 (Forty Eight) hours after the announcement of Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023. The details of date of Board Meeting for approval of Financial Results for the said quarter shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours truly,

For IMEC Services Limited

Nidhi Arjariya Company Secretary M. No.: A54208

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