

IMEC/BSE/43/2023-24

December 29, 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amendment(s)/modification(s)/ or re-enactment(s) thereto), the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window for dealing in Securities of the Company will remain closed for all Directors, Designated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. Monday, January 1, 2024 till 48 (Forty Eight) hours after the announcement of Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 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