

Impex Ferro Tech Limited

CIN No.: L27101WB1995PLC071996

August 7, 2023

BSE Limited

Dalal Street

The Listing Department

P.J. Towers, 25th floor

Mumbai - 400 001

The Listing Department

National Stock Exchange of India Limited

Corporate & Communication Office:

132A, S.P. Mukherjee Road, Kolkata - 700 026 Telephone: +91 33 4016 8000/8100,

Kadavita Dendua Road, P.O. Kalyaneshwari, P.S. Kulti, Dist.: Burdwan, Pin - 713 369

SKP HOUSE

Works:

Fax: +91 33 4016 8107 E-mail: info@impexferrotech.com Web: www.impexferrotech.com

Ph: (0341) 2522 248 (3 lines)

Fax: (0341) 2522 961

Exchange Plaza

Bandra Kurla Complex

Mumbai - 400 051

Scrip Code - 532614 Scrip Symbol - IMPEXFERRO

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 copy of the notice of the Board Meeting to be held on Monday, 14th August, 2023 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2023.

Further, as informed earlier vide our communication dated 29th June, 2023, 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 Un-audited Financial Results of the Company for 30th June, 2023.

The above is for your information and record.

Thanking You

Yours Sincerely

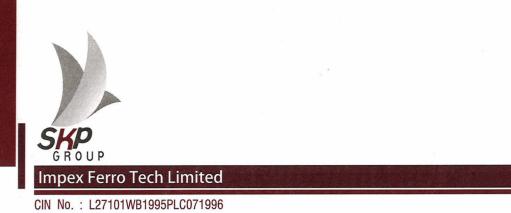
For Impex Ferro Tech Limited

Richa Lath ...

Company Secretary & Compliance Officer

Encl.: As Above

Regd. Office: 35, Chittranjan Avenue, Kolkata - 700 012 Phone No.: +91 33 2211 0225/26, 4064 0021/22



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

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 Monday, 14th August, 2023 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.

Date: 07.08.2023 Place: Kolkata

For Impex Ferro Tech Limited

Riche Lett. Richa Lath

Company Secretary & Compliance Officer

Regd. Office: 35, Chittranjan Avenue, Kolkata - 700 012 Phone No.: +91 33 2211 0225/26, 4064 0021/22