

IMEC Services Limited

301, The Horizon, 11/5, South Tukoganj, Nath Mandir Road, Indore - 452001 (M.P.), India

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CIN: L74110MH1987PLC142326

IMEC/BSE/63/2020-21

March 31, 2021

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Trading) Regulations, 2015 read with amendments thereto, the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window for dealing in Securities of the Company will remain closed for all Directors, Designated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. April 1, 2021 till 48 hours after the announcement of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021. The details of date of Board Meeting for approval of Financial Results shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours truly,

For IMEC Services Limited

Pakag Gupta

Company Secretary

M. No.: A50725

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