

## INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN): REGD. OFFICE L27100GJ1975PLC002692 & WORKS

REGD. OFFICE & WORKS TELEPHONE FAX E-MAIL WEBSITE NARI ROAD, BHAVNAGAR GUJARAT, INDIA 364 006 (91) (278) 252 3300 to 04 (91) (278) 252 3500 to 02 direct1@ipcl.in www.ipcl.in EN 9100 : 2016 IATF 16949 : 2016 ISO 9001 : 2015 ISO 14001 : 2015 BS OHSAS 18001 : 2007 Certified Company

Date - 31.08.2023

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

Dear Sir,

Ref.: Scrip Code: 504786

## Sub: clarification about Intimation of Book Closure/ Cutoff Date /Record Date

With reference to our letter dated 25th August, 2023 we would like to clarify that Book closure date will be September 15, 2023 to September 21, 2023, however the same was printed in the annual report as September 18, 2023 to September 20, 2023 due to typographical error. Also In page no 63 it is printed correctly you may take note of that. Updated Annual report will be available on Link: <a href="https://ipcl.in/wp-content/uploads/2023/08/Annual-Report-2022-23.pdf">https://ipcl.in/wp-content/uploads/2023/08/Annual-Report-2022-23.pdf</a>

We here by request to update & take on record the register of books will be remain closed from September 15, 2023 to September 21, 2023.

Kindly Update the same & take on your records.

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