

IMEC/BSE/23/2023-24

August 2, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub.: Notice of the Board Meeting of IMEC Services Limited.

Reference:

Scrip Code: 513295

Scrip ID: IMEC

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 11, 2023 at Indore**, inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

Further, the trading window for dealing in the securities of the Company has been kept closed for all Directors, Designated Employees and Connected Persons and will continue to remain closed till 48 hours after announcement of the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023.

The said intimation will also be available on the Company's website (www.imecservices.in).

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited

Nidhi Arjariya
Company Secretary
M. No. A54208