

**IMEC/BSE/10/2022-23**

May 18, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400 001

**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 Thursday, May 26, 2022 at Indore, inter alia to consider and approve the following:

- i. Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2022; and
- ii. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022;

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 Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022.

The said intimation will also be available on the Company's website ([www.imecservices.in](http://www.imecservices.in)).

Kindly take the same on record.

Thank you.

Yours truly,

**For IMEC Services Limited**

  
**Parag Gupta**  
Company Secretary  
M. No. A50725

