

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/NSE/05/2019-20/28.05.2019

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

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CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

**Sub: Disclosure - Reg 30 Schedule III Part A -  
Outcome of the Board Meeting held on May 28, 2019**

Further to our letter SECY/NSE/03/2019-20/21.05.2019, pursuant to above Regulation and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you the following:


1. The Board of Directors at their meeting held today declared an Interim Dividend of Rs.10/- (100%) per equity share for the financial year 2018-19 on the paid up capital of Rs.832.00 lakhs. The company will pay the Interim dividend on or after 18<sup>th</sup> June 2019, to those eligible shareholders whose name appear on the Register of Members of the Company as on record date 11<sup>th</sup> June 2019
2. The Board of Directors have recommended a Final Dividend of Rs.8/- (80%) per equity share for the financial year 2018-19 on the paid up capital of Rs.832.00 lakhs.
3. The company shall close its Register of Members and Share Transfer Books from 12<sup>th</sup> September 2019 to 16<sup>th</sup> September 2019 (both days inclusive) for the purpose of Final Dividend / 65<sup>th</sup> Annual General Meeting to be held on 16<sup>th</sup> September 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For India Motor Parts & Accessories Ltd

  
**S. Kalyanaraman**  
**Company Secretary**  
Copy to:-

The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001.

Web : [www.impal.net](http://www.impal.net)

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