



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
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EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007

Certified Company

June 03, 2021

**The GENERAL MANAGER
DEPARTMENT OF CORPORATE SERVICES**

The Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building
P. J. Tower, Dalal Street, Fort
Mumbai 400 001.

Dear Sir,

Sub: (1) Meeting of Board of Directors to consider and approve Standalone and Consolidated Audited Financial Results for the January-March 2021 quarter (Q4 2020-21) and Standalone and Consolidated Audited financial results for the financial year ended on 31st March, 2021.

(2) Recommendation of Dividend for Financial Year Ended on 31st March 2021

Ref: Scrip Code No. 504786.

With reference to the above, we wish to inform you as follows:

1.0 Meeting of Board of Directors:

Pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on **JUNE 10th, 2021** at Registered Office of the Company Situated at Nari Road Bhavnagar-364006:-

1. To consider and approve Standalone and Consolidated Audited Financial Results for the January-March 2021 quarter (Q4 2020-21) and Standalone and Consolidated Audited financial results for the financial year ended on 31st March, 2021.
2. To consider to Recommend Dividend for Financial Year ended on 31st March, 2021.

2.0 Closure of Trading Window:

The Trading Window for dealing in the securities of the Company was closed from 31st March 2021 till completion of 48 hours after the financial results of the Company are uploaded online on the portal of the Stock Exchanges for all Directors, Designated Officers and Covered Persons, as per the Company's internal Code for Prevention of Insider Trading, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

3.0 We are also releasing the relevant advertisement in the above regard as required.

Please take the above information on record.

Thanking you,

Yours faithfully,

For INVESTMENT & PRECISION CASTINGS LTD

**Ms. Jagruti Vaghela
Chief Financial Officer**