

**IMEC/BSE/07/2020-21**

June 22, 2020

**To,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400 001

**Sub.: Notice of the Board Meeting of IMEC Services Limited  
(formerly known as Ruchi Strips and Alloys 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 Tuesday, June 30, 2020 at Indore, inter alia to consider and approve the following:

- i. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020.
- ii. Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020.

Further, the trading window for dealing in the securities of the Company has been kept closed for all Directors, Designated Employees and their immediate relatives; from **April 1, 2020 and shall continue to remain closed till July 2, 2020** i.e. 48 hours after announcement of the Financial Results of the Company (both days inclusive).

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**  
(formerly known as Ruchi Strips and Alloys Limited)

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

