

**IMEC/BSE/16/2020-21**

**July 24, 2020**

To,

**BSE Limited**

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

Dear Sir/Madam,

**Sub.: Re-schedule of Board Meeting of IMEC Services Limited (formerly known as Ruchi Strips and Alloys Limited) on Thursday, July 30, 2020.**

With reference to our Letter No. **IMEC/BSE/14/2020-21** dated **July 19, 2020**, we wish to inform you that due to unavoidable circumstances, the Meeting of the Board of Directors of the Company which was scheduled to be held on Friday, July 24, 2020 is now re-scheduled on **Thursday, July 30, 2020**, 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; and
- iii. Draft Scheme of Reduction of Equity Share Capital of the Company.

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, 2020.

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

