



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
TELEPHONE
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E-MAIL
WEBSITE

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|----------------|--------|
| EN 9100 | : 2016 |
| IATF 16949 | : 2016 |
| ISO 9001 | : 2015 |
| ISO 14001 | : 2015 |
| BS OHSAS 18001 | : 2007 |

Certified Company

Date: 15.09.2020

To,
DEPT. OF CORPORATE AFFAIRS
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 504786

Sub: Intimation of Book Closure / Cutoff Date / Record Date

In compliance with Regulation 30 and Regulation 42 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that:-

Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of forthcoming Annual General Meeting and Record date is 21st September 2020, Monday for the purpose of E-voting and Declaration of Dividend if any at the AGM.

This is for your information and record.

Thanking You.

For, INVESTMENT & PRECISION CASTINGS LIMITED

PPS

Mr. Piyush I Tamboli
Managing Director
DIN: 00146033

