



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Date: 23.03.2023

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100,

Fax : +91 33 4016 8107.

E-mail : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai - 400 001</u> Scrip Code - 532614	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai - 400 051</u> Scrip Symbol - IMPEXFERRO
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Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

The Board of the Company consequent upon the Order of the Hon'ble National Company Law Tribunal (NCLT), Kolkata, has since been reinstated.

The Board has now decided to consider and approve the un-audited financial results pending for the previous quarters ended i.e. September, 2022 and December, 2022, which was the responsibility of the erstwhile Interim Resolution Professional (IRP) but the same was not complied by him.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice of the Board Meeting to be held on Thursday, 30th March, 2023 inter-alia, to consider and approve the Un-audited Financial Results for the previous quarter ended 30th September, 2022 and 31st December, 2022.

Further, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th September, 2022 and 31st December, 2022.





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The above is for your information and record.

Thanking you,

Yours faithfully,

For Impex Ferro Tech Limited

Richa Lath

**Richa Lath
Company Secretary**



Encl: As Above

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NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 30th March, 2023 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarters ended 30th September, 2022 & 31st December, 2022.

Date: 23.03.2023

Place: Kolkata

For Impex Ferro Tech Limited



Richa Lath

**Richa Lath
Company Secretary**