

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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CIN : L65991TN1954PLC000958

SECY/NSE/01/2021-22/11.06.2021

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot C/1, "G", Block  
Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051

Dear Sir / Madam,

**Sub: Intimation under Regulation 29 – SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**  
**Ref: Symbol – IMPAL, Series – EQ**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on **Friday, the 18<sup>th</sup> June 2021** to take on record the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31.03.2021 and recommendation of Dividend, for the year ended 31<sup>st</sup> March, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **INDIA MOTOR PARTS & ACCESSORIES LIMITED**



**S KALYANARAMAN**  
**COMPANY SECRETARY**

Copy to:-The Manager, Listing Department, Bombay Stock Exchange Limited, Floor 25, P J Towers, Dalal Street, Mumbai 400 001.

Web : [www.impal.net](http://www.impal.net)

Branches at : AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALORE - BHILWARA - BHUBANESWAR CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - GUWAHATI -1- HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KARIM NAGAR - KUMBAKONAM - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - KURNOOL - LUCKNOW - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - NANDED - PATNA - PATNA -1- PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRAM - THRISSUR - UDAIPUR - VADODARA - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKHAPATNAM