

IMEC Services Limited

501/B, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore - 452001 (M.P.), India

Phone: +91 - 731 - 4017509, 4017510 CIN: L74110MH1987PLC142326

IMEC/BSE/13/2022-23

May 26, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Sub.: Updates on Scheme of Reduction of Share Capital of the Company.

Reference:

Scrip Code: 513295

Scrip ID: IMEC

Dear Sir / Madam.

With reference to the above subject matter and our earlier correspondence letter IMEC/BSE/20/2021-22 dated July 26, 2021; we wish to inform you that the petition in the said matter had been admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) on March 8, 2022 and the order for reduction of share capital of the Company was reserved by the NCLT and the said order was delivered on May 9, 2022.

Further the Company had also complied with all the directions as was mentioned in the NCLT order. The next hearing in this matter is scheduled on June 7, 2022.

This is for your information.

Thank you,

Yours truly

For IMEC Services Limited

Parag Gupta

Company Secretary

M. No.: A50725

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