## INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE: 46, WHITES ROAD, CHENNAI - 600 014.

Telephone : 28523996, 28524097 Fax : 044-28523009

E-mail : secy@impal.net

Post Box No.: 408 Chennai - 600 014.

CIN: L65991TN1954PLC000958

SECY/NSE/17/2020-21/04.02.2021

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 12<sup>th</sup> February 2021 inter-alia to consider and take on record the <u>Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31.12.2020</u>.

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

Branches at: AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALORE - BHILWARA - BHUBANESWAR CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - GUWAHATI - 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