

IMEC Services Limited

301, The Horizon, 11/5, South Tukoganj, Nath Mandir Road, Indore - 452001 (M.P.), India

Phone: +91 731 4017577, 2518125-26, Fax: +91 731 2518127

CIN: L74110MH1987PLC142326

IMEC/BSE/21/2021-22

August 05, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

Sub.: Notice of the Board Meeting of IMEC Services Limited.

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021 at Indore, inter alia to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the guarter ended June 30, 2021.

Further, the trading window for dealing in the securities of the Company has been kept closed for all Directors, Designated Employees and Connected Persons and will continue to remain closed till 48 hours after announcement of the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021.

The said intimation will also be available on the Company's website (www.imecservices.in).

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited

Parag Gupta Company Secretary

M. No. A50725

Regd. Office: 611, Tulsiani Chambers, Nariman Point, Mumbai - 400021 (MH), India
Phone: +91 22 22851303, Fax: +91 22 22823177, Email: investor@imecservices.in, Web: www.imecservices.in