



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996
November 2, 2021

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, 25th floor
Dalal Street
Mumbai - 400 001

Scrip Code - 532614

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400 051

Scrip Symbol - IMPEXFERRO

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Saturday, 13th November, 2021 inter-alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2021 and for appointment and resignation of KMP's of the Company.

Further, as informed earlier vide our communication dated 30th September, 2021, 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, with effect from 1st October, 2021 till 48 hours after the declaration of Unaudited Financial Results on 13th November, 2021. The said closure of trading window is also to be considered for the appointment and resignation of KMP's.

The above is for your information and record.

Thanking You

Yours Sincerely

For Impex Ferro Tech Limited

Richa Lath

Richa Lath

Company Secretary



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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 Saturday, 13th November, 2021 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Date: 02.11.2021

Place: Kolkata

For Impex Ferro Tech Limited

Richa Lath

Company Secretary