



# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

REGD. OFFICE  
& WORKS  
TELEPHONE  
FAX  
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www.ipcl.in

NADCAP FOR NDT  
EN 9100 : 2016  
IATF 16949 : 2016  
ISO 9001 : 2015  
ISO 14001 : 2015  
BS OHSAS 18001 : 2007  
Certified Company

SINCE : 1975

**October 22, 2021**

**The GENERAL MANAGER**  
**DEPARTMENT OF CORPORATE SERVICES**  
The Bombay Stock Exchange Limited  
1st Floor, New Trading Ring,  
Rotunda Building  
P. J. Tower, Dalal Street, Fort  
Mumbai 400 001.

Dear Sir,

**Sub: (1) Board Meeting for consideration of Un-audited Financial Results for the quarter and half year ended September 30, 2021 and other business).**

**Ref: Scrip Code No. 504786.**

With reference to the above, we wish to inform you as follows:

**1.0 Meeting of Board of Directors:**

Pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on **October 30<sup>th</sup>, 2021 at 11.00 AM** at Registered Office of the Company Situated at Nari Road Bhavnagar-364006:-

1. To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2021 along-with Limited review report thereon.

**2.0 Closure of Trading Window:**

The Trading Window for dealing in the securities of the Company was closed from 30<sup>th</sup> September 2021 till completion of 48 hours after the financial results of the Company are uploaded online on the portal of the Stock Exchanges for all Directors, Designated Officers and Covered Persons, as per the Company's internal Code for Prevention of Insider Trading, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

- 3.0 We are also releasing the relevant advertisement in the above regard as required.

Please take the above information on record.

Thanking you,

Yours faithfully,  
**For INVESTMENT & PRECISION CASTINGS LTD**

  
**Ms. Jagruti Vaghela**  
Chief Financial Officer

