



**Impex Ferro Tech Limited**

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

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Works :

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West Bengal

Ph : (0341) 2522 248 (3 lines)

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Date: 14<sup>th</sup> July, 2023

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| The Listing Department<br><b>BSE Limited</b><br>P.J. Towers, 25 <sup>th</sup> floor<br>Dalal Street<br><u>Mumbai - 400 001</u><br><br><b>Scrip Code - 532614</b> | The Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex<br><u>Mumbai - 400 051</u><br><br><b>Scrip Symbol - IMPEXFERRO</b> |
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Dear Sir,

**Sub: Intimation for Board Meeting and Closure of Trading Window**

We hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 21<sup>st</sup> July, 2023** interalia for appointment of Director of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company is already closed vide letter dated 29<sup>th</sup> June, 2023. The said Closure of Trading Window is also considered for the purpose of appointment of Specified Person (including Directors) of the Company. Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You

Yours Faithfully,  
**For Impex Ferro Tech Limited**

*Richa Lath*  
**Richa Lath**  
**(Company Secretary)**