

IMEC/BSE/14/2020-21

July 19, 2020

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

**Sub.: Notice of the Board Meeting of IMEC Services Limited
(formerly known as Ruchi Strips and Alloys Limited).**

Reference: Scrip Code: 513295

Scrip ID: IMEC

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2020 at Indore, inter alia to consider and approve the following:

- i. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020;
- ii. Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020; and
- iii. Draft Scheme of Reduction of Equity Share Capital of the Company.

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 the announcement of Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020.

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
(formerly known as Ruchi Strips and Alloys Limited)


Parag Gupta
Company Secretary
M. No. A50725

