

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/NSE/03/2019-20/21.05.2019

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

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Fax : 044-28523009
E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

Dear Sir / Madam,

Sub: Intimation under Regulation 29 – SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
Ref: Symbol – IMPAL, Series – EQ

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, the 28th May 2019 to consider inter-alia the following:

1. To take on record the Audited Financial Results of the Company for the year ended 31.03.2019.
2. To consider dividend for the year 2018-19.
3. Fixing the book closure date under Regulation 42 for the 65th Annual General Meeting.

Please take the above information on record.

Thanking you,

Yours faithfully,
For INDIA MOTOR PARTS & ACCESSORIES LIMITED



S KALYANARAMAN
COMPANY SECRETARY

Copy to:-The Manager, Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.

Web : www.impal.net

Branches at : AGRA - AURANGABAD - AHMEDABAD - ASANSOL - BANGALORE - BHILWARA - BHUBANESWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - POONAMALLEE - PUNE - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKHAPATNAM.