



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
TELEPHONE
FAX
E-MAIL
WEBSITE

NARI ROAD, BHAVNAGAR
GUJARAT, INDIA 364 006
(91) (278) 252 3300 to 04
(91) (278) 252 3500 to 02
direct1@ipcl.in
www.ipcl.in

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

Certified Company

July 27, 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) Meeting of Board of Directors to consider and approve un-audited Standalone and Consolidated Financial Results for the April to June 2021 quarter (Q1 2021-22).

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 **AUGUST 05th, 2021** at Registered Office of the Company Situated at Nari Road Bhavnagar-364006:-

1. To consider and approve un-audited Standalone and Consolidated Financial Results for the April to June 2021 quarter (Q1 2021-22).

2.0 Closure of Trading Window:

The Trading Window for dealing in the securities of the Company was closed from 30th June 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**

