



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

November 7, 2023

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The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai – 400 001</u> Scrip Code - 532614	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u> Scrip Symbol - IMPEXFERRO
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Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice of the Board Meeting to be held on Tuesday, 14th November, 2023 inter-alia, to consider and approve the Un-audited Financial Results for the quarter and six months ended 30th September, 2023.

Further, as informed earlier vide our communication dated 30th September, 2023, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and six months ended 30th September, 2023.

The above is for your information and record.

Thanking You

Yours Sincerely

For Impex Ferro Tech Limited

Richa Lath

Richa Lath

Company Secretary & Compliance Officer

Encl.: As Above