

Impex Ferro Tech Limited

CIN No.: L27101WB1995PLC071996

29th June, 2023

The Listing Department

National Stock Exchange of India Limited

Corporate & Communication Office:

132A, S.P. Mukherjee Road, Kolkata - 700 026 Telephone: +91 33 4016 8000/8100,

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist.: Burdwan, Pin - 713 369

Ph: (0341) 2522 248 (3 lines) Fax: (0341) 2522 961

SKP HOUSE

Works:

West Bengal

Fax: +91 33 4016 8107 E-mail: info@impexferrotech.com Web: www.impexferrotech.com

Exchange Plaza

Bandra Kurla Complex Mumbai – 400 051

NSE SYMBOL: IMPEXFERRO

The Listing Department

BSE Limited

P.J. Towers, 25th floor

Dalal Street

<u>Mumbai - 400 001</u>

BSE SCRIP CODE: 532614

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for trading in the Securities of the Company shall remain closed from Saturday, July 1, 2023 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Un-audited Financial Results for the quarter ended 30th June, 2023 for all the Designated Persons and Insiders as per the Company's code.

The date of Board Meeting for declaration of Un-audited Financial Results for the quarter ended 30^{th} June, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking You

Yours Sincerely

Richa Lath.

For Impex Ferro Tech Limited

Richa Lath

(Company Secretary)

Regd. Office: 35, Chittranjan Avenue, Kolkata - 700 012 Phone No.: +91 33 2211 0225/26, 4064 0021/22